

TOWN OF WATROUS

October 6, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:30 PM Lety Schalm, Walk Trail Rest Area
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of September 22/08
 - b)
- 5) CORRESPONDENCE
 - a) Elma Klassen – Thank You
 - b) Wheatland Regional Library – Information Package
 - c) Saskatchewan Aviation Council – 2008 Conference
 - d) Gord Krismer & Associates – 2009 Board of Revision
 - e) Winston High School - Stage
 - f) Watrous/Manitou Beach Chamber of Commerce – Civic Center Rental
 - g)
- 6) REPORTS
 - a) Recreation Directors Report
 - b) Manitou & District Regional Park Minutes of Meeting held September 9/08
 - c) 2009 Centennial Committee Minutes of Meeting held September 15/08
 - d) Financial Report
 - e) Public Works Superintendent Report
 - f) Administrators Report
 - g)
- 7) NEW BUSINESS
 - a) Proclamation – Restorative Justice Week
 - b) Proclamation – Library Week
 - c) Proclamation – Small Business Week
 - d) PW III - Hiring Motion
 - e) Development Permit – Lot 20 Block 138 Plan G45
 - f) Development Permit – Lot 24 Block 27 Plan C1002
 - g) Land Sale – Lot 4 Block 88 Plan 83S53668
 - h) Land Lease – Lot 22 Block 135
 - i)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT