

# TOWN OF WATROUS

January 5, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of December 15/08
  - b)
- 5) CORRESPONDENCE
  - a) Watrous & District Arts Council – Renovation Project
  - b) REACT Waste Management District – Preliminary Budget
  - c) Saskatchewan Environment – Multi Material Recycling Program
  - d) SUMA – Annual Convention Resolutions
  - e)
- 6) REPORTS
  - a) Long Lake REDA Minutes of Meeting held November 12/08
  - b) Administration Committee Report
  - c) Administrators Report
  - d) Financial Report
  - e) Public Works Committee Report
  - f) Public Works Superintendents Report
  - g)
- 7) NEW BUSINESS
  - a) Multi Unit Dwellings
  - b) Tender – Refrigerator
  - c) Policy No. 07-30 - Reduced Rental Rates
  - d) Kinette Club – Applications for Reduced Civic Center Rentals
  - e) Watrous/Manitou Beach Chamber of Commerce – Application for Reduced Civic Center Rental
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT