

TOWN OF WATROUS

February 17, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:30 PM – Darcy Treble
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 19/09
 - b)
- 5) CORRESPONDENCE
 - a) Watrous School of Dance – 2009 Property Taxes
 - b) SAMA – 2009 Municipal Requisition
 - c) SK Watershed Authority – Water Conservation Initiative
 - d) SUMA Urban Voice Newsletter – January/February 2009
 - e) Ministry of Municipal Affairs – Subdivision Application
 - f) Med-Com – Safety Telecommunication Network
 - g) Watrous RCMP – Community Consultation
 - h)
- 6) REPORTS
 - a) Recreation Board Minutes of February 11/09
 - b) OH&S Minutes of February 9/09
 - c) Centennial Committee Minutes of February 9/09
 - d) CTED Minutes of January 20/09
 - e) Long Lake REDA Minutes of December 16/08
 - f) Financial Report
 - g) Public Works Superintendents Report
 - h) Administrators Report
 - i) Enterprise Region, Verbal Report
 - j)
- 7) NEW BUSINESS
 - a) Municipal Economic Enhancement Program
 - b) Audited Financial Statements
 - c) Employment Contracts
 - d) General Commercial Insurance Policy
 - e) Watrous & Area Art's Council – Civic Center Rental
 - f)
- 8) OLD BUSINESS
 - a)
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT