

# TOWN OF WATROUS

March 16, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of March 2/09
  - b)
- 5) CORRESPONDENCE
  - a) SGI Auto Fund – Business Recognition Assessment
  - b) Watrous/Manitou Beach & District Chamber – Long Lake REDA/WMMA
  - c) Watrous & Area Arts Council – Arts & Cultural Building
  - d) SUMA – 2009 Membership Fees
  - e) Hudson Bay Route Association – 2009 Membership/Annual Convention
  - f) Horizon School Division – 2007-2008 Annual Report Highlights
  - g)
- 6) REPORTS
  - a) Watrous Centennial Committee Minutes of Meeting held March 9/09
  - b) Watrous Recreation Board Minutes of Meeting held March 4/09
  - c) Recreation Directors Report
  - d) Administrators Report
  - e) Financial Report – February 2009  
- Budget Discussions
  - f) Report on Manitou Lodge Meeting Friday March 6/09
  - g)
- 7) NEW BUSINESS
  - a) Robb Kullman Engineering – Pool Lectranator System
  - b) Civic Center Rental - Watrous & Area Ministerial Association  
- Watrous Music Festival
  - c)
  - d)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT