

TOWN OF WATROUS

April 6, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:10 PM – Lynette Wall, Watrous & Area Arts Council
 - b) 7:30 PM – Angela Mierau & Lorne Bradbeer, Mandal House Representatives
 - c)
- 4) APPROVE MINUTES
 - a) Regular Meeting of March 16/09
 - b)
- 5) CORRESPONDENCE
 - a) Kinette Club of Watrous – Civic Center Rental
 - b) Municipal Potash Tax Sharing Administrative Board – 2008 Financials
- 2009 Estimates
 - c) Watrous RCMP – A/V Equipment for Court House
 - d) SAMA – Annual Meeting Notice
 - e) Central Area Transportation Planning Committee – Newsletter & Membership Renewal
 - f)
- 6) REPORTS
 - a) Long Lake REDA Minutes of Meetings held February 17/09 & March 17/09
 - b) Watrous Centennial Committee Minutes of Meeting held March 30/09
 - c) CTED Notes from discussions held March 26/09
 - d) Recreation Board Minutes of Meeting held April 1/09
 - e) REACT – 2009 Annual Meeting Notice & Reports
- 2008 Annual Meeting Minutes
 - f) Watrous Local Library Board Minutes of Meeting held March 3/09 & March 11/09
 - g) Public Works Superintendents Report
 - h) Administrators Report
 - i) Financial Report - Budget Discussions
 - j)
- 7) NEW BUSINESS
 - a) Policy No. 04-70 – Cemetery
 - b) Bylaw No. 02-2009 A Bylaw To Provide For Incurring A Debt
 - c) Hiring Motion – Seasonal Staff
 - d) Proclamation – MS Awareness Month
 - e)
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT