

# TOWN OF WATROUS

July 20, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of July 6/09
  - b)
- 5) CORRESPONDENCE
  - a) SAMA – 2009 Annual Meeting Resolutions
  - b) Access Communications Co-operative Limited – Cable Television System
  - c) SUMA – Urban Voice Newsletter
  - d) Deb Higgins, MLA - Best Wishes on 100<sup>th</sup> Anniversary
  - e) Mandal House – Notice of Intent to Close
  - f) Ministry of Municipal Affairs – Proposed Subdivision (SW 23-31-25-W2)
  - g) Meridian Surveys – Proposed Subdivision (SW 23-31-25-W2)
  - h)
- 6) REPORTS
  - a) Recreation Directors Report
  - b) Manitou & District Regional Park
  - c) Financial Report
  - d) Administrators Report
  - e) Public Works Superintendents Report
  - f) Fire Department Truck Replacement
  - g) Water/Sewer Utility Rate Review
  - h) Manitou Lodge Project Advisory Committee Meeting Minutes
  - i)
- 7) NEW BUSINESS
  - a) Offer-To-Purchase – Lots 20 & 21, Block 48, Plan C3040
  - b) Tenders – Misc. Equipment
  - c) Proclamation
  - d)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT