

TOWN OF WATROUS

August 17, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 4/09
 - b)
- 5) CORRESPONDENCE
 - a) Wheatland Regional Library – Internet Upgrade
 - b) Ministry of Justice and Attorney General – Tax Enforcement Proceedings
 - c) Horizon School Division – 2009 Elections
 - d) Steve & Lorri Ackerman - Modular Homes
 - e) Sheldon & Melanie Yanoshewski – Extension Request
 - f) Watrous Kinette Club – Request for Reduced Civic Center Rental Rate
 - g)
- 6) REPORTS
 - a) Recreation Board Minutes of Meeting held August 12/09
 - b) Recreation Director’s Report
 - c) Kraft/TSN Celebration Tour Committee Meeting Minutes of August 5/09 and August 12/09
 - d) Financial Report
 - e) Public Works Superintendents Report
 - f) Administrators Report
 - g) Water/Sewer Rate Review
 - h)
- 7) NEW BUSINESS
 - a) Kraft/TSN Celebration Tour - Temporary Road Closure
- Submission Sponsor (J. Engele) Recognition
 - b) Offer-To-Purchase – Lot 24 Block 60 Plan 101963527
 - c) Hiring Motion – Lifeguard/Instructor
 - d) Reduced Rental Rate – Civic Center
 - e)
- 8) OLD BUSINESS
 - a) Yanoshewski – Building Permit Extension
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT