

TOWN OF WATROUS

September 8, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 17/09
 - b)
- 5) CORRESPONDENCE
 - a) Ministry of Justice and Attorney General – Tax Enforcement Proceedings
 - b) Correctional Service of Canada – Restorative Justice
 - c) Ministry of Municipal Affairs – Notice of Decision, Subdivision Approval
 - d) RM of Morris – Newsletter & Financial Synopsis
 - e) Thank You Card
 - f) MEPP Employer Bulletin
 - g) Petition - #500 Block 4th Avenue East
 - h)
- 6) REPORTS
 - a) Recreation Board Minutes of Meeting held September 2/09
 - b) Administrators Report
 - c) RCMP Policing Report January – June, 2009
 - d) Public Works Superintendents Report
 - e)
- 7) NEW BUSINESS
 - a) Administration Motion – To Delegate Duties
 - b) SUMAssure – Insurance Reciprocal
 - c) Draft Bylaw No.11- 2009 Water/Sewer Rates & Charges
 - d) 2009 Municipal Election - Appointment of Election Officials
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT