TOWN OF WATROUS
September 21, 2009

1) CALL TO ORDER

2) ADOPT AGENDA

3) DELEGATION
   a) 7:30 PM - Sgt. Porter, Watrous RCMP
   b)

4) APPROVE MINUTES
   a) Regular Meeting of September 8/09
   b)

5) CORRESPONDENCE
   a) Mandal House Board of Directors – Notice of Closure
   b) Albert & Cheryl Veld – Lot 17 Block 127 Plan G45
   c)

6) REPORTS
   a) Administrators Report
   b) Administration Committee Report
   c) Tax Enforcement Report
   d) Public Works Superintendents Report
   e) Financial Report
   f) Recreation Directors Report
   g)

7) NEW BUSINESS
   a) 2009 Municipal Election Polling Stations - Advance Poll
      - Regular Poll
   b) Proclamation - Restorative Justice Week
   c) Recreation Board Appointment
   d) 2008 Annual Audited Financial Statements
   e) Bylaw No. 10-2009 – Tax Exemption Trevarthen/Kessler
   f) Bylaw No.11- 2009 Water/Sewer Rates & Charges
   g) Bylaw No. 12-2009 – Tax Exemption Crittenden/Allan
   h)

8) OLD BUSINESS
   a)

9) ACCOUNTS

10) NEXT MEETING

11) ADJOURNMENT