

TOWN OF WATROUS

January 11, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 21, 2009
 - b)
- 5) CORRESPONDENCE
 - a) Nicole Dyck, Watrous Judo Club – Paris 2010 Judo Competition
 - b) Allied Claims Adjusters Ltd – Sewer Back Up
 - c) Anwar Group International – Taxi Service
 - d) Hertz Equipment Rental – SUMA Convention
 - e) Federation of Canadian Municipalities – 2010 Membership Fees
 - f) SUMA - Notice of Proposed Bylaw Amendments
 - 2010 Convention Resolutions
 - 2009 Audited Financial Statements & 2010 Budget
 - g) SGI – 2009 Saskatoon Health Region Seatbelt Challenge
 - h) VIA Rail Canada – Identification Sign
 - i) Premier of Saskatchewan – Municipal Operating Grant
 - j) SAMA – Annual Meeting Notice
 - k) SaskTel – Public Notice, Cellular Tower
 - l) Thank You – Ralph & Shelley Eliasson
 - m) Watrous Music Festival – Civic Center Rental
 - n) Kinette Club of Watrous – Civic Center Rental (Coffee House)
 - o) Watrous Kinsmen & Kinettes – Telemiracle Luncheon
 - p)
- 6) REPORTS
 - a) OH&S Committee Minutes of December 21/09
 - b) Watrous Recreation Board Minutes of January 6/10
 - c) 2009 Centennial Committee Minutes of January 5/10
 - d) Administrators Report
 - e) Public Works Superintendents Report
 - f) Unpaid Tax Listing
 - g) Tax Enforcement Report
 - h)
- 7) NEW BUSINESS
 - a) Offer to Purchase - Lot 28 Block 48 Plan 101963527
 - b) Tenders – Arena Bleacher Replacement Project
 - c) Transfer to Reserves
 - d)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT