

Agenda

TOWN OF WATROUS

September 13, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 23, 2010
 - b)
- 5) CORRESPONDENCE
 - a) Correctional Service Canada – Restorative Justice
 - b) Camp Easter Seal – Access for All Campaign
 - c) Hudson Bay Route Association – Membership Update
 - d) Municipal Employees’ Pension Plan – Employer Bulletin
 - e) Town of Tisdale – Long Term Care Facilities Funding
 - f) SUMA – Urban Voice Newsletter
 - g) Prairie Innovation Enterprise Region (PIER) - AGM Notice, Invitation, Agenda
 - Board of Directors Nomination Info.
 - Newsletter July/August 2010
 - h) Albert Kimmig – Termination Notice
 - i) Winston High School – Special Needs Volunteer Program
 - j) Minister of Advanced Education, Employment & Immigration – Carlton Trail Regional College
 - k)
- 6) REPORTS
 - a) Watrous Recreation Board Minutes of Meeting held September 1/10
 - b) REACT Board Meeting Minutes of June 16/10
 - c) Watrous Manitou Marketing Group August 26/10 Meeting Notes
 - d) Manitou & District Regional Park Minutes and Reports of Meeting held August 24/10
 - e) Watrous Health Services Redevelopment Project Advisory Committee Minutes of Meeting held July 29 2010
 - f) Mid Sask Municipal Alliance Minutes of Meeting held August 25/10
 - g) Public Works Superintendents Report
 - h) Financial Report
 - i) Administrators Report
 - j)
- 7) NEW BUSINESS
 - a) Hardy/McGrath – Proposed Subdivision Lot 22 Block 60 (#805 4th St. W)
 - b) Maintenance Contract – Pool
 - c) Signing Authority
 - d) Cost Quotations – Arena Plumbing
 - e)
- 8) OLD BUSINESS
 - a)
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT