

Agenda

TOWN OF WATROUS

June 18, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of June 4 2012
 - b)
- 5) CORRESPONDENCE
 - a) Watrous & District Museum Board - Fire Truck
 - b) Ministry of Government Relations - Revenue Sharing Grant
- Grants in Lieu of Taxes
 - c) Winston High School - Make A Wave SLC 2012
 - d) Watrous Manitou Marketing Group - Community Tourism Plan
 - e) Tony Lubana - Water/Sewer Servicing #604 1st Avenue East
 - f) Watrous & Area Arts Council- Civic Center Upgrade Project
- Gallery on 3rd Exterior Painting
- Storage Facility
 - g)
- 6) REPORTS
 - a) Untidy Property Report
 - b) Watrous Recreation Board Minutes of June 12/12
 - c) REACT Waste Management District Minutes of April 11/12
 - d) Public Works Superintendent
 - e) Financial Report
 - f) Manitou & District Regional Park Minutes of AGM held May 28/12
 - g)
- 7) NEW BUSINESS
 - a) Manitou Beach 2012 Canada Day Street Fair & Fireworks
 - b) Workspace Lease and Piezometer License Agreements - SW 5-32-24 W2
 - c) Bylaw No. 11-2012 A Bylaw to Provide for Incurring a Debt
 - d) Signing Officers
 - e) Employment Contract - Jill Simpson
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT