

# Agenda

## TOWN OF WATROUS

July 23, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of July 9 2012
  - b)
- 5) CORRESPONDENCE
  - a) Ministry of Justice Corrections & Policing - RCMP Policing Costs
  - b) Ministry of Labour Relations - Review of Labour Legislation
  - c) Resort Village of Manitou Beach - Radar Speed Sign
  - d)
- 6) REPORTS
  - a) Administrator's Report
  - b) Financial Report
  - c) Reserves - Transfer From
  - d) Schedule of Capital Trust Fund and Reserve Funds
  - e) MSMA/Stantec
    - District Official Community Plan
    - Watrous Official Community Plan
    - Watrous Zoning Bylaw
  - f) Development Proposals
    - 5<sup>th</sup> Avenue East (Manitou Lodge Re-Development)
    - Mandal House Re-Development
    - 1<sup>st</sup> Avenue East (Motel Development)
  - g)
- 7) NEW BUSINESS
  - a) Tender - Gravel Crushing
  - b) 12<sup>th</sup> Avenue East - Lot Sales
  - c) Offer to Purchase - Lot 37 Block 88 Plan 102076590
  - d) Personnel Policy No. 03-10
  - e)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT