

# Agenda

## TOWN OF WATROUS

August 25, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 6:30 PM Brendan Manz, WMMG – Main Street Saskatchewan Program
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of August 11, 2014
  - b)
- 5) CORRESPONDENCE
  - a) RM of Morris No. 312 - Newsletter  
- Synopsis of Annual Financial Statement
  - b) SaskPower – Advanced Metering Program
  - c) Saskatchewan Crime Stoppers – Voluntary Levy
  - d) Resort Village of Manitou Beach – Lanigan Creek Diversion
  - e)
- 6) REPORTS
  - a) OH&S Committee Minutes of August 14/14
  - b) Administrators Report
  - c)
- 7) NEW BUSINESS
  - a) SaskPower – Service to Well #6
  - b) Transfer Uncollected Utility Account
  - c) Policy No. 02-10 & 08-20 - Civic Center Rental Rates
  - d) Policy No. 02-60 & 09-20 – Arena Ice Rental Rates
  - e) Policy No. 09-110 – Arena Board Advertising Policy
  - f) Water/Wastewater Operator - Hiring Motion
  - g)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT