

Agenda

TOWN OF WATROUS

October 20, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of October 6, 2014
 - b)
- 5) CORRESPONDENCE
 - a) BHP Billiton – Jansen Project Tour
-Community Engagement Meetings
 - b) Dwight Allan – Drainage Issues
 - c) Watrous Elementary School - Education Week
-Playground Grand Opening
 - d)
- 6) REPORTS
 - a) Watrous Recreation Board Minutes of October 7/14
 - b) Watrous Branch Wheatland Regional Library Minutes of September 10/14
 - c) Financial Report
 - d) Administrators Report
 - e) Public Works Report
 - f) Little Manitou Lake Water Management Options Report
 - g)
- 7) NEW BUSINESS
 - a) Policy No. 04-70 Cemetery
 - b) Policy No. 04-120 Vehicles/Equipment
 - c) Wage Motion – Facilities Caretaker
 - d) Gym Committee – Funding Support
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT