

# Agenda

## TOWN OF WATROUS

November 17, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 6:30 PM - WMMG Brendan Manz
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of November 3, 2014
  - b)
- 5) CORRESPONDENCE
  - a) District #43 ADD Board – Pest Control Officer
  - b) RM of Morris – November Newsletter
  - c) SUMA – 2015 Convention Information
  - d) Gary Bergen – Manitou Lake Flooding
  - e) Town of Watrous – Christmas Supper Invitation
  - f) Watrous Coop – Customer Appreciation Night
  - g)
- 6) REPORTS
  - a) Manitou & District Regional Park Minutes of October 28/14
  - b) Mid Sask Municipal Alliance Minutes of November 5/14
  - c) Recreation Board Minutes of November 4/14
  - d) RCMP Report for Q3 2014/2015
  - e) Financial Report
  - f) Public Works Superintendents Report
  - g) Library Report
  - h)
- 7) NEW BUSINESS
  - a) Tender – Phase 1, Water Treatment Plant Upgrades
  - b) Watrous Ministerial Association – Annual Carol Fest
  - c) Policy No. 02-30 – Meeting Room/Council Chambers Rental
  - d)
- 8) OLD BUSINESS
  - a)
  - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT