

# Agenda

## TOWN OF WATROUS

December 1, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of November 17, 2014
  - b)
- 5) CORRESPONDENCE
  - a) SUMA – Convention Information
  - b) SUMA – Insurance Update November 2014
  - c) Heritage Inn – Government Rates
  - d) SaskTel – Wireless Network
  - e) UMAAS – December 2014 Newsletter
  - f) Watrous Library – Accessibility Concern
  - g) Watrous & Area Arts Council – Accessibility Concern
  - h) Georgina Diment – Letter of Resignation
  - i)
- 6) REPORTS
  - a) Watrous Manitou Beach Heritage Centre Minutes of November 25/14
  - b) Administrators Report
  - c) Water Security Agency – Flooding Concerns NW 27-31-25 W2
  - d) Trust Agreement Proposal – Lots 11, 12 & 41 Block 5 Plan C1002
  - e) Public Works Superintendents Report
  - f)
- 7) NEW BUSINESS
  - a) Gym Lease – Worktown Mall
  - b) Unpaid Accounts Receivable
  - c)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT