

# Agenda

## TOWN OF WATROUS

September 14<sup>th</sup>, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 7:00 PM Brendan Manz, Watrous Manitou Marketing Group
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of August 24, 2015
  - b)
- 5) CORRESPONDENCE
  - a) Water Security Agency – Subdivision Application SW 23-31-25-W2
  - b) SAMA – 2015 Certificate of Confirmation
  - c) Kinetite Club of Watrous – Civic Center Rental Fees
  - d) SUMA –Regional Meeting  
-Urban Voice Newsletter Fall 2015
  - e) Minister of Environment – Multi-Material Recycling Program
  - f) RM of Morris – Newsletter and Financial Summary
  - g) Ministry of Municipal Relations – New Building Canada Fund
  - h) UMAAS Update – September 2015
  - i) Manitou Beach Golf Club – September Newsletter
  - j)
- 6) REPORTS
  - a) Recreation Board Minutes of September 10/15
  - b) Watrous Community Health Foundation Audited Financial Statements
  - c) Manitou & District Regional Park Minutes of August 25/15
  - d) Financial Report
    - BCF Grant Reconciliation
    - Transfer From Water/Sewer Reserves
  - e) Public Works Superintendents Report
  - f) Administrator’s Report
  - g)
- 7) NEW BUSINESS
  - a) Bylaw No. 12-2015 A Bylaw to Provide for Incurring Long Term Debt
  - b) Hiring Motion
  - c) Watrous Seniors Center – Roof Repairs
  - d) Mid Sask Municipal Alliance – Membership Fees
  - e) Kinetite Club of Watrous – Reduced Civic Center Rental Fees
  - f) Arena Caretaker Contract
  - g)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT