

Agenda

TOWN OF WATROUS

January 25, 2016

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 6:45 PM Sgt. Earl LeBlanc, Watrous RCMP
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 11, 2016
 - b)
- 5) CORRESPONDENCE
 - a) SAMA – Annual Meeting Notice
 - b) Ministry of Government Relations – Rapid Growth Communities
 - c) PotashCorp – New Brunswick Potash Operations
 - d) Watrous School of Dance – Annual Dance Festival
 - e)
- 6) REPORTS
 - a) Watrous Manitou Beach Heritage Center Board Minutes of January 19/16
 - b) MSMA Minutes of January 7/16
 - c) Administrators Report
 - d) Public Works Superintendents Report
 - e) Financial Report - Monthly Financials
- Reserve Fund Transfers
- Capital Budget Discussions
 - f)
- 7) NEW BUSINESS
 - a) Council Committees and Appointments
 - b) Policy No. 03-125 – Janitorial Job Description
 - c) Management Employment Contracts
 - d) Progress Payment – Dunmac General Contractors
 - e) REACT Waste Management District – 2016 Levy
 - f) Vehicle Quotation – Watrous Mainline
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT