

Agenda

TOWN OF WATROUS

February 8, 2016

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 25, 2015
 - b)
- 5) CORRESPONDENCE
 - a) SAMA - Update
-Municipal Invoice
 - b) Communities in Bloom – Program and Conference Announcement
 - c) Central Area Transportation Planning Committee – Membership & Workshop Information
 - d) SUMA - Insurance Update
-Provincial Election Backgrounder
 - e)
- 6) REPORTS
 - a) Watrous School of Dance Inc. – Financial Report
 - b) Watrous Branch Wheatland Regional Library Minutes of January 20/16
 - c) Public Works Superintendents Report
 - d) Financial Report - 2015 Reserve Fund Transfer
- 2016 Draft Operating Budget
 - e)
- 7) NEW BUSINESS
 - a) Watrous-Manitou Beach Heritage Center Board – Request for Contribution
 - b) Progress Payment – Water Treatment Plant Upgrades
 - c) Vehicle Quotation – Watrous Mainline Motors
 - d)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT