

# TOWN OF WATROUS

**February 12, 2007**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of January 22, 2007
  - b)
- 5) CORRESPONDENCE
  - a) Resort Village of Manitou Beach – Minutes of Meeting held January 17/07
  - b) Minister of Veteran Affairs – Cenotaph/Monument Restoration Project
  - c) SAMA – 2007 Municipal Requisition
  - d) Central Area Transportation Planning Committee
    - February 2007 Newsletter
    - 2007 Memberships
    - Urban Workshop
  - e) Department of Justice (Canada) – Lanigan Creek Diversion Canal
  - f) Watrous Gym 77 – Facility for Gymnastics
  - g) Saskatchewan Workers’ Compensation Board – Assessment Certificate
  - h) SK Property Management – Grant-In-Lieu Payments
  - i) CUPE – Collective Agreement
  - j)
- 6) REPORTS
  - a) Watrous & District Recreation Board Meeting Minutes of February 8/07
  - b) RCMP Quarterly Report for October to December 2006
  - c) Meeting with the Council of the Resort Village of Manitou Beach
  - d) Public Works Superintendents’ Report
  - e) Administrator’s Report
  - f) Financial Report
  - g)
- 7) NEW BUSINESS
  - a) Progress Payments
    - Boehr Construction Ltd.
    - DMH Plumbing & Heating
  - b) Tenders
    - NRCan Retrofit Project
  - c) Bylaw No. 19-2006 - Borrowing Bylaw
  - d) REACT Waste Management Authority – 2007 Levies
  - e) Long Lake REDA – 2007 Municipal Levy
  - f) Building Official Appointments
  - g) Watrous Rotary Club - Walking Trail
    - Civic Center Rental
  - h) Signing Authority
  - i) Proclamation
  - j) Tax Arrears Evaluation
  - k) Community Event Liquor Permit
  - l)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT