

# TOWN OF WATROUS

**June 4, 2007**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of May 22, 2007
  - b)
- 5) CORRESPONDENCE
  - a) Winston High SADD Chapter – Sign Corridor
  - b) SUMA – Regional Meeting Agenda & Registration
  - c) Kristie Pilling – Kinsmen Park
  - d) Watrous Music Festival – 2008 Civic Center Rental
  - e) Letter of Concern – Isobel Jones
  - f) CN – Signal Maintenance Invoice
  - g)
- 6) REPORTS
  - a) Manitou & District Regional Park Minutes of Meeting held April 17/07
  - b) REACT Minutes & Reports of - Regular Board Meetings held April 1/07 & May 16/07  
- Annual General Meeting held April 18/07
  - c) Public Works Superintendents' Report
  - d) Administrator's Report
  - e)
- 7) NEW BUSINESS
  - a) Employment Contract
  - b) Offer-To-Purchase - Lots 2 & 3, Block 136  
- Deposit Lot 5 & E 8.61m of Lot 6, Block 88
  - c) Bylaw No.05-2007 A Bylaw To Enter Into A Tax Exemption Agreement
  - d) Tenders - Tax Title Property
  - e) 2007 Capital & Operating Budgets
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT