

TOWN OF WATROUS

August 27, 2007

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 13, 2007
 - b)
- 5) CORRESPONDENCE
 - a) Watrous Public Health – Immunization Clinic
 - b) RM of Osborne – Synopsis of Annual Financial Statement
 - c) Corrections & Public Safety – Office of the Fire Commissioner
 - d) Dan & Lisa Polkinghorne – Yard Requirements
 - e)
- 6) REPORTS
 - a) CTED Minutes and Reports from Meeting held August 21/07
 - b) Recreation Director's Report
 - c) Public Works Superintendents' Report
 - d) Administrator's Report
 - e)
- 7) NEW BUSINESS
 - a) Applications for Development Permit
 - b) Interlake Property - #102 3rd Avenue East
 - c) Engineering Proposal – Laminated Beam Assessment
 - d) Fuel Tenders
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT