TOWN OF WATROUS

November 5, 2007

1)	CALL	TO	ORI	DER

- 2) ADOPT AGENDA
- 3) DELEGATION

a)

4) APPROVE MINUTES

- a) Regular Meeting of October 15, 2007
- b)

5) CORRESPONDENCE

- a) Garry Kelly Property Clean-Up
 b) Sandy Mattison 3rd Street West Road Condition
- c) Candle Lake Ratepayers Co-operative Assessment/Taxation Concerns

d)

6) REPORTS

- a) REACT Waste Management Authority Minutes of Board Meetings held June 26/07 and September 26/07
- b) CTED Minutes and Reports from Meeting held October 16/07
- c) Recreation Board Minutes from Meeting held October 3/07
- d) Recreation Directors Report
- e) Administrator's Report
- f) Public Works Superintendent's Report

7) NEW BUSINESS

- a) Bylaw No. 19-2007 A Bylaw to Extend the Time Required for Completion of Audited **Financial Statement**
- b) Annual Audited Financial Statements
- c) Bylaw No. 20-2007 A Bylaw to Enter into Agreement with the Watrous and Area Arts Council
- d) Subdivision Application
- e) Civic Center Rental Watrous & Area Ministerial Association
 - Watrous Music Festival
 - Kinette Club of Watrous
- f) Policy #04-60 Transfer Station Hours
- g) Policy #06-60 Top Soil
- h) Bylaw No. 21-2007 A Bylaw to Enter into Agreement with Long Lake REDA
- i) Development Permit Lot 20 Block 130 Plan G45
- j) Development Permit Lot 14 Block 48 Plan C3040
- k) Land Sale Lot 4 Block 88 Plan 83S53668/Lot 14 Block 48 Plan C3040

8) OLD BUSINESS

a)

9) ACCOUNTS

10) NEXT MEETING

11) ADJOURNMENT