

TOWN OF WATROUS

August 25, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:30 PM Sgt. Sean Porter, Watrous RCMP
 - b) 7:45 PM Holland Tolkien
 - c)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 11/08
 - b)
- 5) CORRESPONDENCE
 - a) Manitou & District Regional Park – Municipal Grant
 - b) Central Area Transportation Planning Committee – Power Equipment Operators
 - c) Thank You Cards - Peter & Olive Sundquist
- Rev. Deborah Smith
 - d) CEG Energy Options Inc. – Windup of CEG Energy
 - e) Janice Hurd – Alzheimer Society Support (Presentation)
 - f)
- 6) REPORTS
 - a) Recreation Directors Report
 - b) Manitou & District Regional Park Minutes of July 8/08
 - c) Financial Report
 - d) Public Works Superintendent Report
 - e) Administrators Report
 - f)
- 7) NEW BUSINESS
 - a) Policy - Waterworks Rate Policy No. 05-20
 - b) Capital Trust Fund Transfers
 - c) Reserve Fund Transfers
 - d) Offer to Purchase - Lots 30-31, Block 4, Plan C1002
 - e) Development Permit - Lots 30-31, Block 4, Plan C1002
 - f) Bylaw No.20-2008 A Bylaw to Amend Bylaw No. 2-88 Known as the Zoning Bylaw
 - g) Heritage Room Rental Waiver – Alzheimer Society
 - h)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT