

TOWN OF WATROUS

September 8, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 25/08
 - b)
- 5) CORRESPONDENCE
 - a) Philadelphia Mennonite Brethren Church – Senior’s Christmas Banquet
 - b) Janice Hurd – Alzheimer Society Presentation
 - c) Enterprise Saskatchewan – Meeting Notice
 - d) SUMA – SUMAssure Program
 - e)
- 6) REPORTS
 - a) REACT Board Meeting Minutes
 - b) Recreation Board Minutes of Meeting held September 3/08
 - c) Recreation Directors Report
 - d) Administrators Report
 - e) Public Works Superintendent Report
 - f)
- 7) NEW BUSINESS
 - a) Employee Classification – Richard Sperling
 - b) Policy - 01-70 Local Authority Freedom of Information & Protection of Privacy
 - 02-180 Fees for Information Request
 - Draft - Length of Service
 - c) Capital Trust Fund Repayment Schedule
 - d) Bylaw No.19-2008 A Bylaw to Provide for the Permanent Closure of a Road Allowance
 - e) Bylaw No. 21-2008 A Bylaw to Authorize Local Improvement Special Assessments
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT