

TOWN OF WATROUS

July 6, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of June 15/09
 - b)
- 5) CORRESPONDENCE
 - a) CN – Best Wishes on 100th Anniversary
 - b) Affinity Credit Union – Grand Re-Opening
 - c) Shaun Gettis – Lot 35 Block 15 Plan 101865977 (#108 3rd Ave W)
 - d) Agriculture & Agri-Food Canada – Lanigan Creek Diversion Project
 - e) Transport 2000 Prairie – Presentation of June 1/09
 - f) Kraft Celebration Tour – Top 20 Nomination
 - g) Saskatchewan Housing Corporation – 2008 Cash Settlement
 - h) Canadian Union of Postal Workers – Canada Post Corporation Strategic Review
 - i) Saskatoon Health Region – Meals on Wheels Volunteers
 - j)
- 6) REPORTS
 - a) Long Lake REDA Annual Audited Financial Statements
 - b) Centennial Committee Minutes
 - c) Administrators Report
 - d) Fire Department Meeting of June 30/09
 - e)
- 7) NEW BUSINESS
 - a) Policy No. 07-50 – IOOF Hall Rental
 - b) Policy No. 11-150 – Bingo Workers' Cheque Policy
 - c) Hiring Motion – PW1 Casual
 - d)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT