

TOWN OF WATROUS

August 4, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of July 20/09
 - b)
- 5) CORRESPONDENCE
 - a) 20th Anniversary of SBLA
 - b) Building Canada Fund – Treatment Plant Upgrade
 - c)
- 6) REPORTS
 - a) OH&S Minutes of July 20/09
 - b) Centennial Committee Minutes of July 22/09
 - c) Public Works Superintendents Report
 - d)
- 7) NEW BUSINESS
 - a) Purchase Agreement – Colya J Fires Services
 - b) Bylaw No.10–2009 To provide for the Permanent Closure of a Road Allowance
 - c) Capital Trust Fund Transfers
 - d) Subdivision Application – SW 23-31-25-W2
 - e) Offer-To-Purchase – Lot 35 Block 15 Plan 101865977
 - f) Muscular Dystrophy Canada – Proclamation
 - g) Yanoshewski – Building Permit Extension
 - h)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT