

# TOWN OF WATROUS

September 21, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 7:30 PM - Sgt. Porter, Watrous RCMP
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of September 8/09
  - b)
- 5) CORRESPONDENCE
  - a) Mandal House Board of Directors – Notice of Closure
  - b) Albert & Cheryl Veld – Lot 17 Block 127 Plan G45
  - c)
- 6) REPORTS
  - a) Administrators Report
  - b) Administration Committee Report
  - c) Tax Enforcement Report
  - d) Public Works Superintendents Report
  - e) Financial Report
  - f) Recreation Directors Report
  - g)
- 7) NEW BUSINESS
  - a) 2009 Municipal Election Polling Stations - Advance Poll  
- Regular Poll
  - b) Proclamation - Restorative Justice Week
  - c) Recreation Board Appointment
  - d) 2008 Annual Audited Financial Statements
  - e) Bylaw No. 10-2009 – Tax Exemption Trevarthen/Kessler
  - f) Bylaw No.11- 2009 Water/Sewer Rates & Charges
  - g) Bylaw No. 12-2009 – Tax Exemption Crittenden/Allan
  - h)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT