

Agenda

TOWN OF WATROUS

May 3, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of April 19, 2010
 - b)
- 5) CORRESPONDENCE
 - a) Sagehill Community Futures – Newsletter
 - b) AON Corporation – SUMAssure Commercial General Liability
 - c) SUMA – Urban Highway Connector Program Meeting
 - d) SUMA – Urban Voice Newsletter April 2010
 - e) Ministry of Corrections, Public Safety & Policing – Emergency Preparedness Week
 - f) Med-Com – Emergency Services Call Taking and Dispatch
 - g) Manitou Beach Communities in Bloom – Historical Plaque Unveiling
 - h) Centennial Ford Sales – Drive One 4UR School Event
 - i) Manitou Hotel – Slo Pitch Tournament
 - j) Sgt. Sean Porter – Shift Schedules
 - k) Fred Klarholz – Letter of Concern
 - l) South Park Manor Condo Owners – Property Tax Discount
 - m)
- 6) REPORTS
 - a) Financial Report
 - b) Administrators Report
 - c) Public Works Superintendents Report
 - d) Watrous Rural Fire Protection Association Minutes and Financial Statements
 - e) Report on Seniors Housing Public Meeting held April 29/10
 - f) Manitou Lodge Re-Development Project Minutes of Meeting held March 29/10
 - g) Verbal Report from Carlton Trail Regional College meeting held April 27/10
 - h) 2010 Budget Discussion
 - i)
- 7) NEW BUSINESS
 - a) Offer-to-Purchase - Lots 24 & 25 Block 45 Plan C3040
 - b) Offer-to-Purchase - Lot 22 Block 46 Plan 101963527
 - c) Policy No. 06-70 - Wind Turbine Power Generators
 - d) Proclamation – Emergency Preparedness Week
 - e) Property Transfer - Lot 8 Block 8 Plan C1002, Lot 42 Block 8 Plan 101549853
- Lot 9 Block 8 Plan C1002, Lot 41 Block 8 Plan 101549730
 - f) Tender – Gravel Crushing
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT