

Agenda

TOWN OF WATROUS

August 22, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 5:30 PM Ron & Ruth Morningstar - 4th Avenue East
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 8 2011
 - b)
- 5) CORRESPONDENCE
 - a) Contracted Arena Caretaker – Notice to Terminate Contract
 - b) Prairie Innovation Enterprise Region (PIER) – Board Member Application
 - c) Watrous Ministerial Association – Kid’s Fair
 - d) Municipal Employees’ Pension Plan – Employer Bulletin Summer 2011
 - e) Watrous Cooperative Association Ltd. – Equity Policy
 - f) RM of Morris No. 312 – Synopsis of Annual Financial Statement
 - g) Carlton Trail Regional College – Board of Directors
 - h)
- 6) REPORTS
 - a) Development Appeals Board Minutes of Meeting held August 4/11
 - b) Public Works Committee Report of Meeting held August 12/11
 - c) Public Works Superintendents Report
 - d) Financial Report
 - e) Administrator’s Report
 - f)
- 7) NEW BUSINESS
 - a) Hiring Motion - Casual Caretaker
- Seasonal Staff
 - b) Industrial Lots - Revised Pricing Model
 - c) Offer to Purchase - Lot 20 Block 46 Plan 101963527
 - d) Offer to Purchase - Lot 23 Block 47 Plan 101963527
 - e) Tender - Concrete Curb Installation
 - f) Policy #01-80 - Service Recognition
 - g) Bylaw No. 24-2011 A Bylaw to enter into a Tax Exemption Agreement
 - h)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT