

Agenda

TOWN OF WATROUS

September 12, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of August 22 2011
 - b) Special Meeting of August 24 2011
 - c)
- 5) CORRESPONDENCE
 - a) Ministry of Municipal Affairs - Certificate of Approval (Block 88)
 - b) Hudson Bay Route Association - August 2011 Newsletter
 - c) Letter of Concern - Unit 24, #404 8th Ave E.
 - d) Letter of Concern - Utility Billing (#305 2nd Ave W)
 - e) Watrous Public Health Services - Heritage Room
 - f) Letter of Resignation - Carmen Holmes
 - g) SUMAssure - Insurance Reciprocal Rates
 - h) SUMA - Urban Voice Publication August 2011
 - i) Correctional Service Canada - Restorative Justice Week
 - j) Canada World Youth - World Youth Week
 - k)
- 6) REPORTS
 - a) REACT Waste Management District Minutes of Meeting held June 22/11
 - b) Manitou & District Regional Park Minutes of Meeting held August 23/11
 - c) Public Works Superintendents Report
 - d) Policy Review - Equipment Rental Rates
 - e) Administration Committee Verbal Report of Meeting held August 15/11
 - f) Financial Report
 - g) Administrator's Report
 - h) Policy Review – Traffic/Parking Bylaw No.
 - i) Twiliter Tournament Report
 - j)
- 7) NEW BUSINESS
 - a) Hiring Motion
 - b) Employment Contract
 - c) Offer to Purchase - Lots 28 & 29 Block 135 Plan 88S03171
 - d) Offer to Purchase - Lot 30 Block 135 Plan 88S03171
 - e) Tenders
 - Arena Roofing
 - East Side Subdivision Site Preparation & Earthwork
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT