

TOWN OF WATROUS

May 1, 2006

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of April 10, 2006
 - b) Special Meeting of April 19, 2006
 - c)
- 5) CORRESPONDENCE
 - a) SK Government Relations – Urban Revenue Sharing
 - b) Minister of Government Relations – Ag Land Tax Credit
 - c) Municipal Potash Tax Sharing Administrative Board – 2006 Estimates
 - d) SK Workers’ Compensation Board – 2006 Annual General Meeting
 - e) iTracks – Rural Call Centre Study
 - f) Manitou & District Regional Park – Municipal Contributions
 - g)
- 6) REPORTS
 - a) REACT Annual General Meeting Package
 - b) Manitou & District Regional Park Minutes of March 21/06
 - c) Watrous Rural Fire Protection Association Minutes of April 7/06
 - d) Public Works Superintendents Report
 - e) Financial Report
 - f) Town Administrator’s Report
 - g)
- 7) NEW BUSINESS
 - a) Bylaw No. 08-2006 - A Bylaw To Enter Into A Tax Exemption Agreement
 - b) Demolition Tenders
 - c) Seasonal Staffing
 - d) Proclamation – National Nursing Week
 - e) Offer to Purchase – Lot 20 Block 130
 - f)
- 8) OLD BUSINESS
 - a) Policy Manual Review
 - b) 2006 Capital & Operation Budgets
 - c)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT