

# TOWN OF WATROUS

**January 7, 2008**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of December 17, 2007
  - b)
- 5) CORRESPONDENCE
  - a) RM of Morris No. 312 – Information Update
  - b) Saskatchewan Workers' Compensation Board – Premium Rates
  - c) SAMA – 2008 Assessment Maintenance Program
  - d) FCM – Annual Membership Dues
  - e) SUMA - Notice of Proposed (Bylaw) Amendments  
- Convention Resolutions
  - f) Ministry of Municipal Affairs – Amendments to *The Municipalities Act*
  - g) New Deal Secretariat – Audited Expenditure Report
  - h)
- 6) REPORTS
  - a) Long Lake REDA Minutes of Meeting held November 8/07
  - b) Public Works Superintendent's Report
  - c) Administrator's Report
  - d) Financial Report
    - Transfers To/From Reserves
    - Transfers To/From Capital Trust Fund
  - e)
- 7) NEW BUSINESS
  - a) Bylaw No. 01-2008 To Establish Property Tax Incentives and Penalties
  - b) Land Sale Agreement - Lots 14-16, Block 130  
- Lots 3, Block 123
  - c) Tax Enforcement Arrears Analysis
  - d) Kinette Club of Watrous – Civic Center Rental
  - e) Blanket Bond
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT