

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