

# TOWN OF WATROUS

**March 17, 2008**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of March 3, 2008
  - b)
- 5) CORRESPONDENCE
  - a) Saskatoon Regional Health Authority – Manitou Lodge
  - b) Horizon School Division – Stakeholders Meeting
  - c) SUMA – March 2008 Urban Voice Newsletter
  - d) Central Area Transportation Planning Committee – Membership Notification
  - e) SGI Auto Fund – Business Recognition Assessment
  - f) Watrous RCMP – Annual Performance Plan
  - g)
- 6) REPORTS
  - a) Library Board Minutes of Meeting held February 7/08
  - b) Recreation Board Minutes from Meeting held March 5/08
  - c) Administrator’s Report
  - d) Administration Committee Report from Meeting held March 7/08
  - e) Financial Report
  - f) Budget Discussions
  - g)
- 7) NEW BUSINESS
  - a) Saskatchewan Municipal Board - Local Improvement Report
  - b) Land Sale Refund - Lot 23, Block 47, Plan 101930240
  - c) Land Sales - Lot 23, Block 47, Plan 101930240  
- Lots 3 & 4, Block 123, Plan G45
  - d) Development Permit – #202 6<sup>th</sup> Avenue East
  - e) 2009 Centennial Committee - Signing Authority
  - f) Civic Center Rental – Kinette Club
  - g)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT