

# TOWN OF WATROUS

**April 7, 2008**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
- 4) APPROVE MINUTES
  - a) Regular Meeting of March 17, 2008
  - b)
- 5) CORRESPONDENCE
  - a) Municipal Potash Tax Sharing Administrative Board – 2007 Financial Statements
  - b) Ministry of Highways & Infrastructure – Urban Highway Connector Program
  - c) Minister of Health – Manitou Lodge
  - d) SUMA - Membership Renewal  
- Self-Insurance Program
  - e) Hudson Bay Route Association – 65<sup>th</sup> Annual Convention
  - f) Town of Lanigan – Road/Sidewalk Repair Policy
  - g) Norma Guttormsson – 2009 Centennial Celebration
  - h) 2008 Safe Grad Committee – Power Generator
  - i) Nicole Dolezsar – Resignation Letter
  - j) The Saskatchewan Dragoons – Exercise Prairie Defender
  - k) Saskatchewan Workers’ Compensation Board – Firm File #26 1425-1 WCB Certificate
  - l)
- 6) REPORTS
  - a) OH&S Minutes of Meeting held March 18/08
  - b) Long Lake REDA Minutes and Reports of Meeting held February 21/08
  - c) REACT Waste Management District Annual Meeting Package
  - d) Recreation Board Minutes from Meeting held April 2/08
  - e) Recreation Directors Report
  - f) CTED Minutes and Reports from Meeting held March 18/08
  - g) Public Works Committee Report from Meeting held April 3/08
  - h) Public Works Superintendents Report
  - i) Administrator’s Report
  - j) Budget Discussions
  - k)
- 7) NEW BUSINESS
  - a) Bylaw No. 04-2008 A Bylaw To Enter Into A Tax Exemption Agreement
  - b) Bylaw No. 05-2008 A Bylaw To Enter Into A Tax Exemption Agreement
  - c) Bylaw No. 06-2008 A Bylaw To Repeal Certain Bylaws
  - d) Bylaw No. 07-2008 A Bylaw To Enter Into A Tax Exemption Agreement
  - e) Bylaw No. 08-2008 A Bylaw To Enter Into A Tax Exemption Agreement
  - f) Bylaw No. 09-2008 A Bylaw To Amend Zoning Bylaw No. 2-88
  - g) Motion to Rescind – Resolution No. 08-011
  - h) Land Sale – Lots 3&4, Block 123, Plan G45
  - i) Tenders – Shop Overhead Door Framing
  - j) Quotation – Half-Ton Truck
  - k) Policy Revision – 04-80 Waste Collection
  - l) Watrous School of Dance – Chair Rental
  - m) Committee Appointments – 2009 Town Centennial Committee
  - n)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT