

# TOWN OF WATROUS

**April 29, 2008**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 7:00 PM Public Meeting – Zoning Amendment Bylaw No. 09-2008
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of April 21, 2008
  - b)
- 5) CORRESPONDENCE
  - a) RM of Viscount No. 341 – Highway No. 365
  - b) Saskatchewan Forest Service – Dutch Elm Disease Cost Share Program
  - c)
- 6) REPORTS
  - a) Long Lake REDA Minutes of Meeting held March 13/08
  - b) Public Works Superintendents Report
  - c) Administrator's Report
  - d) Pool Meeting held April 29/08
  - e) Health Meeting held April 25/08
  - f)
- 7) NEW BUSINESS
  - a) Bylaw No. 09-2008 A Bylaw To Amend Zoning Bylaw No. 2-88
  - b) Land Lease Tenders
  - c) Tender – Water/Sewer (Northwest Subdivision)
  - d) 2008 Operating Budget
  - e)
- 8) OLD BUSINESS
  - a) SUMA Self-Insurance Program
  - b) Development Permit – Lot 26-29, Block 45, Plan C3040
  - c)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT