

# TOWN OF WATROUS

May 21, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 8:30 PM – Michelle Amendt & Debbie Klisowsky, Watrous Whitecaps Swim Club
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of April 29/08
  - b)
- 5) CORRESPONDENCE
  - a) Watrous/Manitou Beach & District Chamber of Commerce – Welcome Wagon
  - b) Watrous Minor Ball – Playground Equipment
  - c) Saskatchewan Housing Corporation – Operating Surplus
  - d) Wheatland Regional Library – Local Library Levy
  - e) Saskatchewan Municipal Board – Local Improvement Projects
  - f) SUMA Urban Voice Newsletter – April 2008
  - g) Watrous & Area Arts Council – Renovations
  - h) Gary Bergen – Tree Removal
  - i) Central Area Transportation Planning Committee – 8<sup>th</sup> Annual General Meeting
  - j) Ministry of Municipal Affairs – 2008/2009 Urban Revenue Sharing
  - k)
- 6) REPORTS
  - a) Recreation Board Notes from meeting held May 7/08
  - b) Pool Mechanical Report
  - c) Financial Report
  - d) Administrators Report
  - e) Public Works Superintendent Report
  - f)
- 7) NEW BUSINESS
  - a) Offer to Purchase – Lot 17, Block 100, Westby Place
  - b) Development Permit – Lot 22 Block 135
  - c) Horizon School Division – 2008 Mill Rate
  - d) Bylaw No.11-2008 A Bylaw to Fix the Water and Sewer Rates
  - e) Bylaw No. 13-2008 A Bylaw to Provide for Uniform Base Taxes
  - f) Seasonal Staffing
  - g) Land Lease – Shane Stokke
  - h) Watrous Kinette Club – Civic Center Rental
  - i) Proclamation – EMS Week
  - j)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT