

# TOWN OF WATROUS

June 9, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 7:30 PM – Watrous/Manitou Beach & District Chamber of Commerce
  - b) 8:00 PM – Watrous & Area Arts Council
  - c)
- 4) APPROVE MINUTES
  - a) Regular Meeting of May 21/08
  - b)
- 5) CORRESPONDENCE
  - a) Saskatchewan Watershed Authority – Official Office Opening
  - b) Ministry of Municipal Affairs – Subdivision Approval
  - c) Ministry of Municipal Affairs – Building Canada Fund
  - d) Ministry of Corrections, Public Safety and Policing – RCMP Service Rates
  - e) Municipal Employees’ Pension Plan – Employer Bulletin
  - f) Athabasca Potash Inc. – Proposed Burr Project Environmental Assessment
  - g) Residents of #300 Block 6<sup>th</sup> Ave E. – Sidewalk
  - h) Saskatchewan Crime Stoppers – SUMA Volunteer Levy Program
  - i)
- 6) REPORTS
  - a) Recreation Board Minutes from meeting held June 4/08
  - b) CTED Minutes from Meeting held May 20/08
  - c) Watrous Rural Fire Protection Assoc. Minutes of Meeting held May 1/08
  - d) Long Lake REDA Minutes of Meeting held April 17/08
  - e) Centennial Committee Minutes of Meeting held June 2/08
  - f) Public Works Superintendent Report
  - g) Administrators Report
  - h)
  - i)
- 7) NEW BUSINESS
  - a) Bylaw No. 12-2008 A Bylaw To Enter Into Agreement To Lease Land
  - b) Bylaw No. 14-2008 A Bylaw To Enter Into Agreement To Lease Land
  - c) Bylaw No. 15-2008 A Bylaw To Enter Into Agreement To Lease Land
  - d) Bylaw No. 16-2008 A Bylaw To Enter Into Agreement To Lease Land
  - e) Offer to Purchase – Lot 22, Block 135, Plan 88S03171
  - f) Development Permit – Lots 15-20, Block 41, Plan C3040
  - g) Employment Contract – Trevor Ouellette
  - h) Tenders - IOOF Demolition
  - i)
- 8) OLD BUSINESS
  - a) 2008 Budget/Municipal Mill Rate
  - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT