

TOWN OF WATROUS

July 28, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of July 7/08
 - b)
- 5) CORRESPONDENCE
 - a) Watrous Public Health – Child Safety Clinic
 - b) Ministry of Municipal Affairs – Building Canada Fund
 - c) Saskatchewan Crime Stoppers – Voluntary Municipal Contribution
 - d) SaskTel – FleetNet 800 Service Update
 - e) David Hards – Notice of Retirement
 - f) SUMA - Urban Voice Newsletter
- CUPE/MEPP
 - g) Saskatchewan Municipal Board – Approval of Water & Sewer Utility Rates
 - h)
- 6) REPORTS
 - a) RCMP Report for Q2 2008
 - b) Centennial Committee Minutes of Meeting held July 14/08
 - c) Financial Report
 - d) Public Works Superintendent Report
 - e) Administrators Report
 - f)
- 7) NEW BUSINESS
 - a) Watrous Horticulture Society – Civic Center Rental
 - b) Progress Certificate - Water/Sewer
- Engineering
 - c) Development Permits - Lot 15 Block 13 Plan C1002
- Parcel A Block 137 Plan 62S08023
- Lot 20 Block 130 Plan G45
 - d) Offer to Purchase - Lot 14 Block 100 Plan 98MW14782
- Lot 26 Block 45 Plan C1002
- Lot 21 Block 135 Plan 88S03171
 - e) Tenders – Watermain Replacement
 - f) Bylaw No.19-2008 A Bylaw to Provide for the Permanent Closure of a Road Allowance
 - g) Bylaw No.20-2008 A Bylaw to Amend Bylaw No. 2-88 Known as the Zoning Bylaw
 - h)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT