

TOWN OF WATROUS

November 3, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:15 PM Murray Westby – Watrous Community Health Foundation
 - b) 7:30 PM SAMA – 2009 Revaluations
 - c)
- 4) APPROVE MINUTES
 - a) Regular Meeting of October 20/08
 - b)
- 5) CORRESPONDENCE
 - a) Athabasca Potash Inc – Burr Potash Project Open Houses
 - b) SUMA Urban Voice Newsletter September/October 2008
 - c) Saskatchewan Municipal Awards – 2009 Nominations
 - d) SaskTel – 911 Telecommunications Fee
 - e) Watrous & Area Arts Council – Dinner Theatre
 - f) Municipal Employees Pension Plan – Plan Direction
 - g)
- 6) REPORTS
 - a) 2009 Centennial Committee Minutes of October 21/08
 - b) CTED Notes from discussion of October 28/08
 - c) Public Works Superintendent Report
 - d) Administrators Report
 - e)
- 7) NEW BUSINESS
 - a) Lectranator System Upgrade – RKEL/Paradise Pools Ltd.
 - b) Tax Enforcement – Authorization to Proceed
 - c) Bylaw No. 17-2008 A Bylaw to Enter into A Tax Exemption Agreement
 - d) Bylaw No. 26-2008 A Bylaw to Enter into A Tax Exemption Agreement
 - e) Bylaw No. 28-2008 A Bylaw to Enter into A Tax Exemption Agreement
 - f)
- 8) OLD BUSINESS
 - a) Development Permit – Lots 11-13, Block 130, Plan G45
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT