

# TOWN OF WATROUS

May 4, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of April 20/09
  - b)
- 5) CORRESPONDENCE
  - a) Wawanesa Insurance – Sewer Back Up
  - b) Thank You – Sean Porter
  - c) Saskatoon Health Region – Influenza Immunization
  - d) Ron Morningstar – Lot 13 Block 130 Plan G45
  - e) Watrous RCMP – Security Cameras
  - f) Thiessen/Mensch – Rotary Park
  - g) Saskatchewan Environment – Dutch Elm Disease Program
  - h)
- 6) REPORTS
  - a) Administrators Report
  - b) Public Works Superintendents Report
  - c) Financial Report
  - d) Assessment/Taxation Estimates
  - e)
- 7) NEW BUSINESS
  - a) Bylaw No. 03-2009 A Bylaw Respecting Buildings
  - b) Development Permit – Lot 8 & Pt. Lot 7, Block 127, Plan G45
  - c) Hiring Motion
  - d) Build Canada Fund Application
  - e) Proclamation
  - f)
- 8) OLD BUSINESS
  - a) Sign Quotations
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT