

# TOWN OF WATROUS

May 19, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of May 4/09
  - b)
- 5) CORRESPONDENCE
  - a) SUMA - Urban Voice Newsletter April 2009  
- Spring Regional Meeting Notice
  - b) Saskatchewan Municipal Awards – Awards Luncheon
  - c) Ministry of Corrections, Public Safety & Policing – 2009 RCMP Service Rates
  - d) Ministry of Municipal Affairs – Municipal Operating Grants
  - e) Central Area Transportation Planning Committee – Annual General Meeting
  - f) Manitou Beach Golf Club – Information Bulletin
  - g) Watrous & Area Arts Council – Arts & Culture Centre Labour
  - h)
- 6) REPORTS
  - a) 2009 Centennial Committee Meeting Minutes of April 21/09 & May 12/09
  - b) Recreation Board Meeting Minutes of May 6/09
  - c) Recreation Directors Report
  - d) OH&S Minutes of Meeting held May 4/09
  - e) Public Works Superintendents Report
  - f) Financial Report
  - g) Administrators Report
  - h)
- 7) NEW BUSINESS
  - a) Bylaw No. 06-2009 A Bylaw to Establish Mill Rate Factors
  - b) Bylaw No. 07 –2009 A Bylaw to Provide for Uniform Base Taxes
  - c) 2009 Budget
  - d) Offer To Purchase - Lots 16 & 17 Block 47 Plan C3040 (#405 7<sup>th</sup> Ave W)
  - e) Offer To Purchase - Lot 8 & Pt. Lot 7, Block 127, Plan G45
  - f) Development Permit – Lot 16 & Ptn Lot 17, Block J, Plan G827
  - g) Development Permit – Lot 21 Block 60 Plan 101963527
  - h) Appointment – Predator Control
  - i)
- 8) OLD BUSINESS
  - a) Sign Quotations
  - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT