

# Agenda

## TOWN OF WATROUS

March 15, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of February 22, 2010
  - b)
- 5) CORRESPONDENCE
  - a) SEIU – Collective Agreement/SAHO
  - b) SGI Auto Fund Division – Business Recognition Assessment
  - c) Sagehill Community Futures – Community Spirit Fund
  - d) SUMA - 2010 Membership  
- 2010 Annual Golf Tournament
  - e) St. Ann’s Roman Catholic Church – Sewer Backup
  - f) Horizon School Division - Municipal Tax Exemption  
- 2008/2009 Annual Report Highlights
  - g) Central Area Transportation Planning Committee - Annual General Meeting Notice  
- Annual Membership
  - h) Hudson Bay Route Association - 2010 Membership  
- Convention Information
  - i) Dwight’s Next Energy – Wind Turbine
  - j) Carlton Trail Regional College - Community Impact Statement
  - k) Prairie Women on Snowmobiles - Watrous Civic Center Rental
  - l)
- 6) REPORTS
  - a) Recreation Board Minutes of Meeting held March 3/10
  - b) Manitou Lodge Development Project Report on Municipal Contributions
  - c) Watrous Manitou Marketing Group – Verbal Report
  - d) OH&S Committee Meeting Minutes of March 2/10
  - e) Occupational Health Officer Inspection Report – Town Shop
  - f) SK Ministry of Environment – Water Compliance Inspection Report
  - g) Local Municipalities Working Together Minutes of Meeting held February 25/10
  - h) Carlton Trail Regional College Update - Verbal Report
  - i) Administrator’s Report
  - j) Public Works Superintendents Report
  - k) Financial Report
  - l) 2010 Budget Discussion
  - m)
- 7) NEW BUSINESS
  - a) Bylaw No. 03-2010 A Bylaw to enter into a Commercial Tax Exemption Agreement
  - b) Offer to Purchase – Lots 14 & 15, Block 47, Plan C3040
  - c) Arena Caretaker Contract – 2010/2011 Season
  - d) SaskPower – Permission to Construct for SW 08-32-24-W2
  - e)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT