

Agenda
TOWN OF WATROUS

April 19, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 5:30 PM Greg Stokke - #407 6th Avenue West
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of April 5, 2010
 - b)
- 5) CORRESPONDENCE
 - a) SUMA – Membership Information
 - b) UMAAS – April Newsletter
 - c) Municipal Potash Tax Sharing Administrative Board – 2010 Estimates
 - d) Ministry of Environment – Dutch Elm Disease Program Discontinued
 - e) BioForest Technologies Inc. – Dutch Elm Disease Management Program
 - f) Wilcox-Zuk-Chovin – Estate of Kathleen Bryson
 - g) Access Communications – Monitored Alarm Service
 - h) Watrous Curling Club – Fencing
 - i) Multiple Sclerosis Society of Canada – MS Awareness Month
 - j) Watrous Horticulture Society – Thank You
 - k) Saskatoon Health Region - Mandal House Property Taxes
- Physician Recruitment
 - l) Ministry of Municipal Affairs – Centennial Arena Renovation (RinC Funding)
 - m) Fireworks Display – Saturday May 8/10
 - n)
- 6) REPORTS
 - a) Watrous Branch Library Board Meeting Minutes of March 16/10
 - b) REACT Waste Management District
 - Annual General Meeting Notice
 - 2009 AGM Minutes
 - Meeting Minutes of January 14/10 & March 24/10
 - 2009 Audited Financial Statements
 - c) Recreation Board Meeting Minutes of April 15/10
 - d) Administrators Report
 - e) Public Works Superintendents Report
 - f) 2010 Budget Discussion
 - g)
- 7) NEW BUSINESS
 - a) New Deal For Cities and Communities – Funding Agreement Extension
 - b) Bylaw No. 06-2010 A Bylaw to enter into a Tax Exemption Agreement
 - c) Offer-to-Purchase - Lot 40 & Pt.39 Block 9 Plan C1002
 - d) Offer-to-Purchase - Lots 24 & 25 Block 45 Plan C3040
 - e) Offer-to-Purchase - Lot 19 Block 46 Plan 101963527
 - f) Draft Policy Statement – Wind Turbines
 - g) Proclamations – MS Awareness Month
 - h) Flaman Investigation and Security Agency – Letter of Agreement
 - i) SUMAssure – Bylaw Amendments
 - j) Seasonal Staffing
 - k)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT