

Agenda

TOWN OF WATROUS

May 17, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 5:30 PM Murray Westby – Watrous Community Health Foundation Inc.
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of May 3, 2010
 - b)
- 5) CORRESPONDENCE
 - a) Ministry of Highways & Infrastructure – Urban Highway Connector Program
 - b) Ministry of Corrections, Public Safety & Policing – RCMP Cost Redistribution Program
 - c) Ministry of Municipal Affairs – 2010/2011 Municipal Operating Grant
 - d) Ministry of Environment – Permit to Operate Sewage Works
 - e) SAMA – 2010 Budget Impacts
 - f) BHP Billiton – Boulder Project Hydrogeological Drilling Program
 - g) SUMA - Spring Regional Meeting
 - Mayors of Saskatchewan, Riders 100th Anniversary
 - h) Tourism Saskatchewan – Manitou Springs Hotel & Mineral Spa
 - i) East Central Tourism Region – Tourism Awareness Week
 - j) Sagehill Community Futures – Thank You
 - k) Letter of Concern – Orest Luchka, April 26/10
 - l)
- 6) REPORTS
 - a) Recreation Board Minutes of Meeting held May 5/10
 - b) OH&S Minutes of Meeting held May 7/10
 - c) Manitou Lodge Project Committee Meeting Report
 - d) Manitou & District Regional Park Minutes of Annual General Meeting held April 13/10
 - e) Financial Report
 - f) Administrators Report
 - g) Public Works Superintendents Report
 - h) Tax Enforcement Report
 - i)
- 7) NEW BUSINESS
 - a) Tax Cancellations - Tax Roll No. 331 & 332
 - b) Bylaw No. 07-2010 A Bylaw to Provide for Uniform Base Amounts of Tax
 - c) Bylaw No. 08-2010 A Bylaw to Enter Into a Tax Exemption Agreement
 - d) Proclamation - Tourism Awareness Week
 - e) Hiring Motion
 - f) Special Occasion Liquor Permit
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT