

# 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 100<sup>th</sup> 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