

Agenda

TOWN OF WATROUS

June 7, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of May 17, 2010
 - b)
- 5) CORRESPONDENCE
 - a) Provincial Recreation Education Task Group - Rec & Tourism Management Program
 - b) Royal Canadian Mounted Police - Restructuring "F" Division
 - c) Manitou & District Regional Park – Municipal Grant
 - d) Gary Bergen – Sanitary Sewer System
 - e)
- 6) REPORTS
 - a) Financial Report
 - b) Recreation Board Minutes & Reports from Meeting held June 2/10
 - c) Watrous Community Health Foundation Inc. 2009 Audited Financial Statements
 - d) Watrous Health Services Re-Development Project Advisory Committee Minutes of Meeting held April 26/10
 - e) Manitou Lodge Municipal Funding Committee Update
 - f) Watrous Housing Authority Senior Housing Committee Minutes of Meeting held May 20/10
 - g) Mid Sask Municipal Alliance Minutes of Meeting held May 20/10
 - h) Administrators Report
 - i) Administration Committee Report from Meeting held May 25/10
 - j) Public Works Superintendents Report
 - k)
- 7) NEW BUSINESS
 - a) Health Services Redevelopment Project
 - b) Capital Trust Fund & Reserve Fund - 2010 Budgeted Transfers
 - c) Bylaw No. 09-2010 A Bylaw to Enter Into a Tax Exemption Agreement
 - d) Bylaw No. 10-2010 A Bylaw to Regulate the Installation or Use of Steel Shipping Containers
 - e) Bylaw No. 11-2010 A Bylaw to Enter Into a Tax Exemption Agreement
 - f) Offer to Purchase - Lot 13 Block 130 Plan G45
 - g) Offer to Purchase - Lots 22 & 23 Block 45 Plan C3040
 - h) Offer to Purchase – Lot 25 Block 47 Plan 101963527
 - i) Special Occasion Liquor Permit
 - j)
 - k)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT