

Agenda  
TOWN OF WATROUS

June 21, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of June 7, 2010
  - b)
- 5) CORRESPONDENCE
  - a) Manitou Beach Recreation Board – 2010 Canada Day Celebration
  - b) Watrous & Area Arts Council – Gallery on 3<sup>rd</sup> Grand Opening
  - c) SK Housing Corporation – 2009 Cash Settlement
  - d) Municipal Employees’ Pension Plan – MEPP Matters Newsletter
  - e) Ministry of Corrections, Public Safety and Policing – Fire Department Dispatch
  - f) REACT Waste Management District – Flooding Issues
  - g) Ministry of Municipal Affairs – Mosquito Control Program
  - h) Provincial Mediation Board – Horsman
  - i) Provincial Mediation Board - Redel
- 6) REPORTS
  - a) Watrous Manitou Marketing Group Report
  - b) Administrators Report
  - c) SUMA Regional Meeting – June 14, 2010
  - d) Public Works Superintendents Report
  - e)
- 7) NEW BUSINESS
  - a) Policy No. 02-90 Swimming Lesson and Program Fees
  - b) Policy No. 11-40 Swimming Lesson and Program Fees
  - c) Policy No. 02-145 Picnic Table Rental
  - d) Policy No. 03-20 Management Salary Grids
  - e) Allowance for Uncollectable Receivables
  - f) Water & Sewer Cancellations
  - g) Transfer Unpaid Water & Sewer Accounts to the Tax Roll
  - h) Bylaw No. 12-2010 A Bylaw to Enter Into a Tax Exemption Agreement
  - i) Bylaw No. 13-2010 A Bylaw to Extend the Time Required to File Financial Statements
  - j) Bylaw No. 14-2010 A Bylaw to Enter Into a Tax Exemption Agreement
  - k) Municipal Tax Cancellation – Watrous School of Dance Inc.
  - l) Council Appointments – Watrous Manitou Marketing Group
  - m) Management Employment Contracts
  - n) Provincial Disaster Assistance Program
  - o)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT