

# Agenda

## TOWN OF WATROUS

November 15, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 5:30 PM Access Communications Co-operative Limited
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of November 1, 2010
  - b)
- 5) CORRESPONDENCE
  - a) Manitou Springs Hotel & Mineral Spa – Grand Re-Opening
  - b) Municipal Employees Pension Plan – Survey
  - c) SUMA – Urban Highway Connector Program
  - d)
- 6) REPORTS
  - a) Recreation Board Minutes of Meeting held November 3/10
  - b) Financial Report
  - c) Manitou Lodge Municipalities Meeting of November 8/10
  - d) Public Works Superintendents Report
  - e) Administrators Report
  - f)
- 7) NEW BUSINESS
  - a) Mid Sask Municipal Alliance - Municipal Cost Sharing Agreement  
- Planning District Agreement
  - b) SUMAssure - Property Valuations and Basis of Settlement
  - c) Bylaw No. 17-2010 - Being A Bylaw to Enter into a Tax Incentive Agreement
  - d) Bylaw No. 18-2010 - Being A Bylaw to Enter into a Tax Incentive Agreement
  - e) Bylaw No. 20-2010 - Being A Bylaw to Enter into a Tax Incentive Agreement
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT