

Agenda

TOWN OF WATROUS

December 6, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of November 15, 2010
 - b)
- 5) CORRESPONDENCE
 - a) SUMA - 2011 Group Benefit Rates
 - SUMAssure AGM 2011
 - 106th Annual Convention Program
 - b) SaskTel - 3G+ Network
 - c) Kin Canada - Kin Magazine Message-of-Support
 - d) Thank You - Susan & Gary Jobs
 - e) Watrous Rotary Club – Civic Center Rental for Community Supper
 - f)
- 6) REPORTS
 - a) Development Appeals Board Meeting Minutes of November 24/10
 - b) Watrous Manitou Marketing Group Minutes of November 25/10
 - c) Mid Sask Municipal Alliance Minutes of November 25/10
 - d) Watrous Branch Wheatland Regional Library Minutes of September 28/10
 - e) Meyers Norris Penny Consultation Meeting on the Amalgamation of St. Peter's College and Carlton Trail Regional College
 - f) Administrators Report
 - g) Essential Services Building Operations
 - h) Health Care Matters, Verbal Updates - Long Term Care Project, Fundraising
 - Physician Situation
 - Watrous Medical Clinic
 - i) 13th Avenue East Development Proposal
 - j) Public Works Superintendents Report
 - k)
- 7) NEW BUSINESS
 - a) Offer to Purchase – Lot 30 Block 49 Plan 101963527
 - b) Offer to Purchase – Lot 29 Block 49 Plan 101963527
 - c) Offer to Purchase – Lot 26 Block 59 Plan 101963527
 - d) Offer to Purchase – Lot 22 Block 47 Plan 101963527
 - e)
- 8) OLD BUSINESS
 - a) SUMAssure - Property Valuations and Basis of Settlement