

# Agenda

## TOWN OF WATROUS

December 20, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 5:30 PM Twilight Baseball Representatives
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of December 6, 2010
  - b)
- 5) CORRESPONDENCE
  - a) Paul Yuzyk Award for Multiculturalism
  - b) Deb Higgins, MLA - Funding Health Care Facilities
  - c) Municipal Employees Pension Plan - Employer Bulleting Winter 2010
  - d) Saskatoon Health Region - Rural Health Strategy 2010
  - e) REACT Waste Management - 2011 Budget Projections
  - f) Jason Allen - Development Incentive Agreement (#101 6<sup>th</sup> Ave W)
  - g)
- 6) REPORTS
  - a) Watrous Recreation Board Minutes of Meeting held December 7/10
  - b) Watrous Health Services Re-Development Project Advisory Committee Minutes of Meeting held October 25/10
  - c) Administrators Report
  - d) Public Works Superintendents Report
  - e) Financial Report
  - f)
- 7) NEW BUSINESS
  - a) Policy No. 05-20 - Sewer Camera Policy
  - b) Policy No. 08-10 - Civic Center Rental Regulations
  - c) Offer to Purchase - Lot 24 Block 59 Plan 101963527
  - d) Affinity Credit Union - Financial Services Proposal
  - e) Tax Cancellation - Roll No.649 100
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT