

-Agenda

TOWN OF WATROUS

January 5, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 20, 2010
 - b)
- 5) CORRESPONDENCE
 - a) Hon. Lynne Yelich MP - Watrous Open House
 - b) SAMA - Annual Meeting Notice
 - c) SUMA - Annual Convention Resolutions
 - d) Columbia Institute - Canada European Union Trade Agreement
 - e) Saskatchewan Workers' Compensation Board - 2011 Premium Rate Notice
 - f) Humboldt Regional Newcomer Centre - Information Package
 - g)
- 6) REPORTS
 - a) Mid Sask Municipal Alliance Minutes of Meeting held December 16/10
 - b) Watrous Library Board Minutes of Meeting held November 30/10
 - c) Administrator's Report
 - d) Public Works Superintendents Report
 - e) Capital/Strategic Planning Review
 - f) Financial Report
 - g) Administration Committee Reports from Meetings held December 22/10 and January 5/11
 - h)
- 7) NEW BUSINESS
 - a) Offer to Purchase – Lot 23 Block 59 Plan 101963527
 - b) Bylaw No. 02-2011 A Bylaw For Entering Into A Tax Exemption Agreement
 - c) Bylaw No. 03-2011 A Bylaw For Entering Into A Tax Exemption Agreement
 - d) Bylaw No. 04-2011 A Bylaw For Entering Into A Tax Exemption Agreement
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT