

Agenda

TOWN OF WATROUS

January 24, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 5, 2011
 - b)
- 5) CORRESPONDENCE
 - a) Communities in Bloom – 2011 CiB Program
 - b) SaskPower – Disconnect Idle Service at SE 29-31-24 W2
 - c) Federation of Canadian Municipalities – Deadline for Completing Infrastructure Stimulus Projects
 - d) Statistics Canada – 2011 National Household Survey
 - e) Saskatchewan Environmental Industry and Managers Association – 2011 Workshops
 - f) Wheatland Regional Library – SUMA Convention Resolution
 - g) Winston High School – Student Leadership Conference
 - h) Municipal Employees’ Pension Plan – Employer Bulletin
 - i) SUMA – January 2011 Urban Voice Newsletter
 - j) Watrous Music Festival – Civic Center Rental
 - k)
- 6) REPORTS
 - a) Occupational Health & Safety Committee Minutes of Meeting held January 14/11
 - b) Watrous RCMP Quarterly Report
 - c) REACT Waste Management District Minutes of Meetings held December 8/10, November 24/10, October 6/10 and August 10/10
 - d) Administrator’s Report
 - e) Public Works Superintendents Report
 - f) Financial Report
 - g)
- 7) NEW BUSINESS
 - a) Transfers to Reserves (2010)
 - b) Bylaw No. 01-2011 A Bylaw For Entering Into A Tax Exemption Agreement
 - c) Schedule of Council Committees and Appointments
 - d) Watrous & Area Arts Council – Civic Center Stage Curtains
 - e) Flaman Investigation and Security Agency Ltd. – Letter of Agreement
 - f) Offer to Purchase – Lot 24 Block 47 Plan 101963527
 - g) Tax Enforcement – Authorization to Proceed
 - h) List of Lands in Arrears
 - i) Employment Contracts
 - Public Works Superintendent
 - Assistant Administrator