

Agenda

TOWN OF WATROUS

February 7, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 24, 2011
 - b)
- 5) CORRESPONDENCE
 - a) Sask Abilities Council – 61st Annual General Meeting
 - b) Al Logan – Resignation
 - c) Connect Energy – Natural Gas Price Reduction Opportunity
 - d) Duane Hiebert – Fire Commissioner’s Office
 - e) Ministry of Municipal Affairs – 2011/12 Revenue Sharing Grant
 - f) Invitation to Attend – Wakaw Health Care Strategy Meeting
 - g) Rick & Lynette Bushman – Request for Amendment to Tax Exemption Agreement
 - h)
- 6) REPORTS
 - a) Verbal Update on Carlton Trail Regional College/St. Peter’s College
 - b) MSMA Minutes of Meeting held January 18/11
 - c) Public Works Superintendents Report
 - d)
- 7) NEW BUSINESS
 - a) Watrous Kinette Club – Reduced Civic Centre Rent
 - b) Offer to Purchase – Lot 25, Block 59, Plan 101963527
 - c) Bylaw No. 05-2011 A Bylaw for Entering into a Tax Exemption Agreement
 - d) Signing Authority
 - e) Watrous Volunteer Fire Department Appointments
 - f) Relay for Life – Heritage Room Rental
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT