

# Agenda

## TOWN OF WATROUS

February 22, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of February 7, 2011
  - b)
- 5) CORRESPONDENCE
  - a) Watrous RCMP - Stakeholders Meeting
  - b) Ministry of Environment - Precautionary Drinking Water Advisory (PDWA)  
- Rescind PDWA
  - c) SUMA - Multi Material Recycling Program (MMRP)
  - d) Sask Culture Inc. – 8<sup>th</sup> Annual Culture & Heritage Forum
  - e)
- 6) REPORTS
  - a) Recreation Board Minutes of February 8/11
  - b) Report from Doctor Recruitment & Retention Workshop held Feb 16/11 in Wakaw
  - c) Verbal Reports on Carlton Trail Regional College/St. Peter's College
  - d) Watrous Branch Wheatland Regional Library Minutes of January 25/11
  - e) Administrators Report
  - f) Public Works Superintendents Report
  - g) Financial Report - January 31/11  
- 2011 Capital Budget
  - h)
- 7) NEW BUSINESS
  - a) Offer to Purchase - Lot 28 Block 49 Plan 101963527
  - b) Development Permit - Application for Discretionary Use
  - c) Subdivision Application – Lots 21-23 Block 60 SW 27-31-25-W2
  - d) Connect Energy – Fixed Price Natural Gas Agreement
  - e) Bylaw 07-2011 A Bylaw To Provide For Entering Into A Exemption Agreement
  - f) Hiring Motion - Casual Office Clerk
  - g)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING