

Agenda

TOWN OF WATROUS

April 4, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 5:15 PM Brendan Manz - Watrous Manitou Marketing Group
 - b) 5:30 PM Blaine Osmak, Ken Harding, Royce Dyck, Shawn Gettis, Melvin Dengler - 12th Ave E Residential Lots
 - c)
- 4) APPROVE MINUTES
 - a) Regular Meeting of March 21, 2011
 - b)
- 5) CORRESPONDENCE
 - a) Minister of Social Services - Affordable Housing Plan
 - b) Hudson Bay Route Association - Membership Information
 - c) Minister of Municipal Affairs - 2011 Education Mill Rates
 - d) SAMA - 2011 Annual Meeting
- Income Approach Models 2011
 - e) SUMA - Thank You
 - f) Municipal Potash Tax Sharing Administrative Board - 2011 Estimates
 - g) Relay for Life – June 3, 2011
- 6) REPORTS
 - a) Fire Chief Report
 - b) Administrators Report
 - c) Public Works Superintendents Report
 - d) Minor Ball Diamond Three Modification Proposal
 - e)
- 7) NEW BUSINESS
 - a) Policy No. 01-90 Tangible Capital Asset Policy
 - b) Offer to Purchase - Lot 21 Block 46 Plan 101963527
 - c) Civic Center Rental - Watrous and Area Arts Council
 - d) Civic Center Rental – Census 2011
 - e) Seasonal Staff
 - f) Land Lease Tenders
 - g) Civic Centre – Mechanical Service Contract
 - h) Sask Water Shed Authority Agreement
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS