

# Agenda

## TOWN OF WATROUS

April 18, 2011

1) CALL TO ORDER

2) ADOPT AGENDA

3) DELEGATION

a)

4) APPROVE MINUTES

a) Regular Meeting of April 4, 2011

b)

5) CORRESPONDENCE

a) Ministry of Highways & Infrastructure - 2011 Rona MS Bike Tour Event

b) Minister of Municipal Affairs - 2011 Confirmed Education Mill Rates

c) Minister of Environment – Multi-Material Recycling Program

d) Saskatchewan Workers' Compensation Board – 2011 Annual General Meeting

e) SAMA - Commercial Property Reinspection

f) Manitou Beach Golf Club – Information Bulletin

g) Saskatchewan Parks and Recreation Association – Recreation & Parks Month (June)

h) Prairie Innovation Enterprise Region (PIER) – Carelse Trust Fund

i) Urban Voice – March 2011

j) CPAA – Rural Postal Service

k) KO Plumbing & Heating – Offer on 206 and 208 Main Street

l)

6) REPORTS

a) Watrous Recreation Board Notes from Meeting held April 12/11

b) Policy Review – Policy # 01-110 Facility Key Rental

c) Watrous Branch Wheatland Regional Library Minutes of Meeting held March 29/11

d) Health - Long Term Care Facility, Meeting with Municipal Funding Partners

- Town of Wakaw, Meeting with Minister of Health April 7/11

e) REACT 2011 Annual General Meeting Information Package

f) CATPC – AGM April 13, 2011

g) Lot Development Report

h) Public Works Superintendents Report

i) Administrator's Report

j) Financial Report

k) 2011 Budget Review

l)

7) NEW BUSINESS

a) Bylaw No. 10-2011 A Bylaw To Enter Into A Tax Exemption Agreement

b) Bylaw No. 12-2011 A Bylaw To Enter A Lease Agreement

c) Bylaw No. 13-2011 A Bylaw To Enter A Lease Agreement

d) Bylaw No. 14-2011 A Bylaw To Enter A Lease Agreement

e) Bylaw No. 15-2011 A Bylaw To Enter A Lease Agreement