

# Agenda

## TOWN OF WATROUS

May 2, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of April 18, 2011
  - b)
- 5) CORRESPONDENCE
  - a) Rescan Environmental Services Ltd. – Land Access for Environmental Studies
  - b) Ministry of Municipal Affairs – Certificate of Approval (Lots 21-23, Block 60)
  - c) Minister of Labour Relations & Workplace Safety - North American Occupational Safety & Health Week
  - d) Town of Rocanville – Municipal Potash Tax Sharing Administrative Board/The Municipal Tax Sharing (Potash) Act
  - e) Winston High School – 2012 Student Leadership Conference
  - f) Multiple Sclerosis Society of Canada – MS Awareness Month
  - g)
- 6) REPORTS
  - a) Watrous Rural Fire Protection Association Minutes and Financials
  - b) Public Works Superintendents Report
  - c) Administrator's Report
  - d) 2011 Budget Review
  - e)
- 7) NEW BUSINESS
  - a) Bylaw No. 10-2011 A Bylaw To Enter Into A Tax Exemption Agreement
  - b) Bylaw No. 11-2011 A Bylaw To Enter Into A Tax Exemption Agreement
  - c) Bylaw No. 16-2011 A Bylaw To Enter Into A Tax Exemption Agreement
  - d)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT