

Agenda

TOWN OF WATROUS

July 18, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 6:00 PM Public Hearing – 4th Avenue East Roadway
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of June 20, 2011
 - b) Special Meeting of June 24, 2011
 - c)
- 5) CORRESPONDENCE
 - a) 2011 Fun Run - Fun Run Show & Shine
 - b) Hudson Bay Route Association - July 7/11 Press Release
 - c) SAMA - 2011 Certificate of Confirmation
 - d) Gordon & Vicky Merryfield - 60th Wedding Anniversary
 - e) Terri & Earl Amendt - Unsightly Properties
 - f) Resort Village of Manitou Beach - Canada Day Fireworks
 - g) Ministry of Corrections, Public Safety and Policing - 2011 RCMP Rates
 - h) SUMA - June 2011 Urban Voice Newsletter
 - i) Wascana Upper Qu'Appelle Watershed Association - Annual Report
- Membership Request
 - j)
- 6) REPORTS
 - a) Recreation Directors Report
 - b) Watrous Community Health Foundation Inc. 2010 Audited Financial Statements
 - c) Manitou & District Regional Park Minutes of June 23/11
 - d) RCMP Report for April 1 - June 30 2011
 - e) Long Term Care Project Advisory Committee Minutes of April 28/11
 - f) Administrator's Report
 - g) Financial Report
 - h)
- 7) NEW BUSINESS
 - a) Bylaw No. 23-2011 A Bylaw to Repeal Certain Bylaws
 - b) Bylaw No. 24-2011 A Bylaw to Enter into a Tax Exemption Agreement
 - c) Municipal Tax Cancellation - Interlake Human Resources
 - d) Development Permit - Lots 5 & 22 Block 17 Plan C1002
 - e) Roadway Closure - 4th Avenue East and Public Buffer 2
 - f) Development Appeals Board - Temporary Appointment (Secretary)
 - g) Arena Caretaker Contract
 - h) SUMAssure - Proposed Bylaw Amendments
 - i) Local Improvements
 - j)
- 8) OLD BUSINESS
 - a) 12th Avenue East Lot Development
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT