

Agenda

TOWN OF WATROUS

August 8, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of July 18
 - b)
- 5) CORRESPONDENCE
 - a) Saskatchewan Crime Stoppers – Voluntary Contribution
 - b) RM of Usborne No. 310 – 2011 Newsletter
 - c) Watrous Housing Authority – Invitation
 - d) Saskatchewan Ministry of Labour Relations & Workplace Safety – Call for Submissions (OH&S Act)
 - e) PARCS – Fall Convention
 - f) Resignation Letter – Patrick McDade
 - g) Resignation Letter – Monique Sundquist
 - h) Resignation Letter – Clare Wolff
 - i) Letter of Concern - James M. Davidson
 - j)
- 6) REPORTS
 - a) Long Term Care Project Advisory Committee Minutes of Meeting held July 13/11
 - b) Financial Report - Capital Trust Fund
 - Reserve Fund
 - c) Administrator's Report
 - d) Public Works Superintendents Report
 - e)
- 7) NEW BUSINESS
 - a) Bylaw No. 24-2011 A Bylaw to Enter into a Tax Exemption Agreement
 - b) Hiring Motion - Casual Caretaker
 - Seasonal Staff
 - c) Property Tax Cancellation (Grant-in-Liu) – Roll No. 555
 - d) Proclamation – Muscular Dystrophy Awareness
 - e)
- 8) OLD BUSINESS
 - a) 4th Avenue East and Public Buffer (PB2) - Roadway
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT