

Agenda

TOWN OF WATROUS

November 7, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 5:30 PM Museum Organization Committee
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of October 17 2011
 - b)
- 5) CORRESPONDENCE
 - a) South Park Manor Condominium – Sidewalk Replacement
 - b) Ron & Melissa Ediger – Industrial Park Parcel A
 - c) Randy & Kassandra Maine – Surface Water
 - d) Watrous RCMP – Traffic Enforcement
 - e) SUMA Urban Voice Newsletter – October 2011
 - f) Watrous Kinettes – Civic Center Rental
 - g) Ministry of Environment- Water/Wastewater Compliance Reports
 - h)
- 6) REPORTS
 - a) Recreation Board Minutes of November 1/11
 - b) Health Services Project Advisory Committee Minutes of August 31/11
 - c) Manitou Lodge Municipal Funding Committee Notes of October 26/11 Meeting
 - d) Development Appeals Board Minutes of October 19/11
 - e) Mid Sask Municipal Alliance Minutes of October 11/11
 - f) Administrator's Report
 - g) Financial Report
 - h)
- 7) NEW BUSINESS
 - a) Offer to Purchase – Lot 7 Block 59 Plan G44
 - b) Offer to Purchase – Lots 4 & 5 Block 48 Plan C3040
 - c) Offer to Purchase – Lot 26 Block 48 Plan 101963527
 - d) Bylaw No. 17-2011 A Bylaw To Enter Into A Lease Agreement
 - e) Bylaw No. 21-2011 A Bylaw To Enter Into A Tax Exemption Agreement
 - f) Bylaw No. 22-2011 A Bylaw To Enter Into A Tax Exemption Agreement
 - g) Tax Enforcement – Authorization to Proceed
 - h) Hiring Motion
 - i)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT