

Agenda

TOWN OF WATROUS

December 5, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of November 21 2011
 - b)
- 5) CORRESPONDENCE
 - a) SAMA - 2011 Annual Meeting Resolution
- Redesigned Website
 - b) Watrous RCMP - Traffic Enforcement
 - c) SUMA - Group Benefits Insurance Update
- 2012 Annual Convention
 - d) Municipal Employees' Pension Plan - November 2011 Employer Bulletin
- MEPP Matters Fall 2011 Newsletter
 - e) Hudson Bay Route Association – 2011 Fall Newsletter
 - f) Gary & Joanne Papic - #607 4th Street West
 - g) Ron & Ruth Morningstar - #509 4th Avenue East
 - h) Royal Canadian Legion – Military Service Recognition
 - i)
- 6) REPORTS
 - a) Watrous Manitou Marketing Group Minutes of September 15/11, October 27/11 and November 24/11
 - b) Manitou Lodge Municipal Funding Committee Notes of November 23/11 Meeting
 - c) Mid Sask Municipal Alliance - Land Use Document
 - d) Land Development - 12th Avenue East
- Eastside Lot Development
- Other
 - e) Capital Strategic Planning Document
 - f) Water/Sewer Rate Review
 - g) Administrator's Report
 - h)
- 7) NEW BUSINESS
 - a) Bylaw No. 27-2011 A Bylaw to Enter Into Agreement for the Creation of the Watrous Manitou Marketing Group
 - b) Development Permit Extension - #309 3rd Avenue West
 - c) Development Permit Extension - #217 3rd Avenue West
 - d) Order to Remedy – Outstanding Invoices
 - e) Proclamation
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT