

# Agenda

## TOWN OF WATROUS

March 19<sup>th</sup>, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of March 5 2012
  - b) Special Meeting of March 9 2012
  - c)
- 5) CORRESPONDENCE
  - a) SGI Auto Fund Division - Business Recognition Assessment
  - b) Central Area Transportation Planning Committee - 2012 Annual General Meeting Notice
  - c) Ministry of Municipal Affairs - 2012/2013 Preliminary Revenue Sharing Grant
  - d) SAMA - Annual Meeting Notice
  - e)
  - f)
- 6) REPORTS
  - a) Mid Sask Municipal Alliance Minutes of Meeting held March 1 2012
  - b) Watrous Recreation Board Minutes of Meeting held March 6 2012
  - c) Administrators Report
  - d) Public Works Superintendents Report
  - e) Financial Report
  - f) 2010 Audited Financial Statements
  - g) 2012 Draft Budget
  - h)
- 7) NEW BUSINESS
  - a) Bylaw No. 07-2012 A Bylaw to Provide for Entering Into a Tax Exemption Agreement
  - b) Bylaw No. 08-2012 A Bylaw to Fix the Rates Charged for Water Consumption and Sewer Service Charges
  - c) Lot Return - Lot 26 Block 48 Plan 101963527
  - d) Lot Return - Lot 31 Block 135 Plan 88S03171
  - e) Watrous School of Dance - Chair Rental
  - f) Affinity Credit Union - ChangeIt Program
  - g) Uncollectable Water/Sewer Accounts
  - h) Council Policy- No. 02-10
    - No. 02-20
    - No. 02-30
    - No. 02-40
    - No. 08-10
    - No. 08-20
    - No. 08-30
  - i) Employment Contracts
    - Public Works Superintendent
    - Assistant Administrator
    - Administrator
  - j)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT