

Agenda

TOWN OF WATROUS

April 2nd, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of March 19 2012
 - b)
- 5) CORRESPONDENCE
 - a) Community Safety Net 2012 – Personal Safety Initiative
 - b) SUMA – 2012 Membership
 - c) Central Area Transportation Planning Committee – Annual General Meeting
 - d) SAL Engineering Ltd. – Consulting Engineers & Project Managers
 - e) UMAAS – June 2012 Convention Agenda
 - f) SAMA – 2012 Annual Meeting
 - g) Minister of Municipal Affairs – 2012 Education Mill Rates
 - h) City of Prince Albert – Build a Second Bridge Campaign
 - i) Municipal Potash Tax Sharing Administrative Board – 2012 Estimates
 - j) Ross & Betty Carlson – Watrous Union Hospital & Emergency Services
 - k)
- 6) REPORTS
 - a) Administrators Report
 - b) Public Works Superintendents Report
 - c) SK Ministry of Environment – Waterworks Compliance Inspection Report
 - d) Catterall & Wright Waterworks System Assessment Report
 - e) Museum Board Minutes of Meeting held March 27 2012
 - f) Manitou Lodge Municipal Funding Committee Minutes of Meeting held March 29/12
 - g) Watrous Branch Wheatland Regional Library Minutes of Meeting held March 20/12
 - h) Watrous Branch Wheatland Regional Library 2012 Budget and Levies
 - i) Watrous Local Housing Committee Verbal Report on Meeting held March 28/12
 - j) 2012 Draft Budget
 - k)
- 7) NEW BUSINESS
 - a) Bylaw No. 07-2012 A Bylaw to Provide for Entering Into a Tax Exemption Agreement
 - b) Policy No. 01-20 – Council Remuneration, Mileage and Meal Rates
 - c) Truck Quotations
 - d)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT