

# Agenda

## TOWN OF WATROUS

April 30th, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of April 16 2012
  - b)
- 5) CORRESPONDENCE
  - a) Government of Saskatchewan – Federal Gas Tax Program
  - b) Saskatchewan Environment – Permit to Construction Water/Sewer Main
  - c) Town & Country Pump – Notice to Freight Customers
  - d) Royal Canadian Legion – Military Service Recognition Book
  - e) RV of Manitou Beach – Destination Marketing Fund
  - f) Ralph & Lety Schalm – Fire Works
  - g)
- 6) REPORTS
  - a) 2005 Centennial Meeting – April 19, 2012
  - b) Manitou and District Regional Park – Annual Meeting April 11, 2012
  - c) Administrators Report
  - d) Report on 2011 Local Improvements
  - e) Report on 2012 Local Improvements
  - f)
- 7) NEW BUSINESS
  - a) Base Tax Bylaw 10-2012
  - b) 2012 Budget
  - c) Federal Gas Tax Funding Agreement
  - d) Policy - Rescind Policy No. 02-70, No. 09-30, No. 02-160 & No. 02-170
  - e) Change It Program - Motion to Rescinded
  - f) Proclamation – May MS Month
  - g) Proclamation – June Recreation & Parks Month
  - h) Development Incentive Agreement – Boehr Construction
  - i) Manitou Beach Golf Club – Business Support Package
  - j)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT