

Agenda

TOWN OF WATROUS

May 14, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of April 30 2012
 - b)
- 5) CORRESPONDENCE
 - a) Jania Chilima - Lake Diefenbaker Research Project
 - b) Ministry of Labour Relations - High Workplace Injury Rate
 - c) Community Safety Net - Thank you
 - d) Sask Municipal Board - Water and Sewer Rate Approval
 - e) Town of Watson - Alternative Waste Water Treatment
 - f) Petition - Health Care Services
 - g) Winston High School - Car Wash Fundraiser
 - h) Melron Service Ltd - Roadway Access NE 8-32-24 W2
 - i)
- 6) REPORTS
 - a) Watrous Community Health Foundation - Financial Statement
 - b) Watrous & District Museum Board Minutes - April 24, 2012
 - c) OHS Committee Minutes - April 23, 2012
 - d) Financial Report
 - e) Public Works Superintendent
 - f) Administrators Report
 - g) 2012 Local Improvements Report
 - h)
- 7) NEW BUSINESS
 - a) SaskEnergy - Natural Gas Service (Eastside Property Development)
 - b) Policy - #11-142 Guard Reimbursement for Water Safety Courses
 - #02-60 & #09-20 Arena Ice Rental Rates
 - #02-80 & #09-40 Summer Arena Rental Rates
 - #02-90 Swimming Lesson Program Fees
 - #02-100 & #10-20 Ball Diamond Rental Rates
 - #02-140 BBQ Rental
 - #02-150 Port a Potty Rental
 - c) Mainline Motors - Community Event Liquor Permit
 - d) Proclamation - Saskatchewan Tourism Week
 - e) Civic Centre Rental Waiver - Saskatoon Health Services
 - f) Hiring Motion - Seasonal/Sportsgrounds
 - g) Hiring Motion - Summer Students
 - h) Crime Stoppers - Donation
 - i) Bylaw No. 09-2012 A Bylaw to Enter Into a Tax Incentive Agreement
 - j)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT