

# Agenda

## TOWN OF WATROUS

September 24, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 5:15 PM Ryan Rogal, Catterall & Wright Consulting Engineers
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of September 10 2012
  - b)
- 5) CORRESPONDENCE
  - a) Watrous & District Museum Committee - Invitation
  - b) RM of Osborne No. 310 - Tourism Signage
  - c) Ministry of Justice - Tax Enforcement Proceedings
  - d) SGI - Mower/Vehicle Incident September 7/12
  - e) Ministry of Environment - Residential Subdivision
  - f) SaskTel - Residential Subdivision
  - g)
- 6) REPORTS
  - a) MSMA Minutes of Meeting held September 6/12
  - b) Administrators Report
  - c) Public Works Superintendent's Report
  - d) Curling Club Lease Agreement
  - e)
- 7) NEW BUSINESS
  - a) General Commercial Insurance
  - b) Bylaw No. 19-2012 A Bylaw to Repeal Certain Bylaws
  - c)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT