Agenda

TOWN OF WATROUS November 5, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION

a)

- 4) APPROVE MINUTES
 - a) Regular Meeting of October 15 2012

h)

- 5) CORRESPONDENCE
 - a) Watrous Curling Club Newsletter
 - b) SUMA
- Regional Meeting Information
- Honorary Membership Award
- c) Watrous Mainline Motors Development Incentives/New Autobody

d)

- 6) REPORTS
 - a) Watrous Branch Wheatland Regional Library Minutes of September 25/12
 - b) Mid Sask Municipal Alliance Minutes of Meeting held October 4/12
 - c) Watrous RCMP Report for the period July 1/12 to September 30/12
 - d) Administrators Report
 - e) Public Works Superintendent's Report

f)

- 7) NEW BUSINESS
 - a) Council Appointments/Committees
 - b) Museum/Heritage Board Future Building Site
 - c) Tax Enforcement Authorization to Proceed
 - d) Contract Arena Janitorial
 - e) Policy #09-60 Shinny Policy
 - f) Offer to Purchase Lot 31 Block 135 Plan 88S03171
 - g) Bylaw No. 20-2012 A Bylaw to Enter Into a Tax Exemption Agreement
 - h) Bylaw No. 22-2012 A Bylaw to Enter Into a Tax Exemption Agreement
 - i) Bylaw No. 23-2012 A Bylaw to Enter Into a Tax Exemption Agreement
 - j) Bylaw No. 24-2012 A Bylaw to Enter Into a Tax Exemption Agreement

k)

8) OLD BUSINESS

a)

- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT