

# Agenda

## TOWN OF WATROUS

December 5, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of November 21 2012
  - b)
- 5) CORRESPONDENCE
  - a) Saskatoon Health Region - Watrous Health Services News Release (November 30/12)
  - b) Ralph Eliasson - Letter of November 28/12
  - c) Ministry of Government Relations, Community Planning Branch - Certificate of Approval, Subdivision NE 22-31-25-W2
  - d) Mylene Freeman, MP - Private Members Motion (M-400)
  - e) Water Security Agency - Agency Responsibilities
  - f) SUMA - Group Insurance  
- Annual Convention
  - g) Watrous Baptist Church - Carol Fest
  - h)
- 6) REPORTS
  - a) Watrous Branch Wheatland Regional Library Minutes of Meeting held November 13/12
  - b) OH&S Committee Minutes of Meeting held November 15/12
  - c) Public Works Superintendents Report
  - d) Administrators Report
  - e) 2013 Assessment Revaluation Report
  - f) Mid Sask Municipal Alliance Minutes of Meeting held November 1/12
  - g)
- 7) NEW BUSINESS
  - a) Mid Sask Municipal Alliance - Municipal Contributions for OCP and Zoning Bylaws
  - b) Policy #06-30 Residential Development Incentives
  - c) Policy #06-40 Commercial Development Incentives
  - d) Policy #05-40 Utility Billing Procedures
  - e)
- 8) OLD BUSINESS
  - a)
  - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT