

Agenda

TOWN OF WATROUS

December 17, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 5, 2012
 - b)
- 5) CORRESPONDENCE
 - a) SUMA - 2013 Volunteer Fire Fighter Insurance Renewal
 - Urban Voice, Winter 2012
 - Annual Convention Information
 - SUMAssure Annual General Meeting
 - b) Water Security Agency - Toilet Rebate Program
 - c) Watrous School of Dance - Sponsorship Information
 - d) SCIC - International Development Week
 - e) MEPP - Employer Bulletin
 - f) WCB - 2013 Premium Rate Notice
 - g) Town of Lanigan - Sask Power Electrical Generation Project
 - h)
- 6) REPORTS
 - a) Administrators Report
 - b) Public Works Superintendents Report
 - c) Recreation Board Minutes of December 4/12
 - d) Watrous Manitou Beach Heritage Centre Minutes of November 27/12
 - e) Administration Committee Meeting Report of December 13/12
 - f) Financial Report
 - g)
- 7) NEW BUSINESS
 - a) Arena Caretaker Contract
 - b) Hiring Motion
 - c) Bylaw No 25-2012 - Tax Exemption Bylaw
 - d) Bylaw No 26-2012 - Tax Exemption Bylaw
 - e) Meridian Surveys - Lot 11-20, Block 1, Plan C1002
 - f) Accounts Receivable - Outstanding Invoices
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT