

Agenda

TOWN OF WATROUS

January 7, 2013

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 17, 2012
 - b)
- 5) CORRESPONDENCE
 - a) Hon. Lynne Yelich MP - Winter Tour Open House
 - b) Prairie Innovation Enterprise Region - Wind Down Committee
 - c) SAMA - Annual Meeting Notice
 - d) Central Area Transportation Planning Committee - Gravel Workshop
 - e) SUMA - Insurance Update
 - Annual Convention Resolutions
 - Audited Financial Statements
 - Central Region Update
 - f) Water Security Agency - Water/Sewer Infrastructure
 - g)
- 6) REPORTS
 - a) Mid Sask Municipal Alliance - Minutes of December 6/12
 - Verbal Report (J. Coulter)
 - b) Public Works Superintendents Report
 - c) Land Development
 - East Side Residential, Multi Unit Dwellings
 - Highway Commercial/Industrial
 - d) Administrator's Report
 - e)
- 7) NEW BUSINESS
 - a) Watrous School of Dance - Sponsorship Information
 - b) SCIC - International Development Week
 - c) Banking Proposals
 - d) Royal Bank Visa - Credit Limit
 - e) Bylaw No. 01-2013 A Bylaw to Provide for Establishing a Heritage Centre Board
 - f) Saskatoon Health Region - Heritage Room Rental
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT