

Agenda

TOWN OF WATROUS

March 11, 2013

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of February 25, 2013
 - b)
- 5) CORRESPONDENCE
 - a) Ministry of Highways & Infrastructure - Highway 365
 - b) Honorable Lynne Yelich, MP - February Newsletter
 - c) SGI Auto Fund Division - Business Recognition Assessment
 - d) BHP Billiton - Potash Pages February/March Newsletter
 - e) City of Humboldt - Prairie Innovation Enterprise Region
 - f) Clinton Ekdahl - Day of the Honey Bee
 - g) Jill Simpson - Letter of Resignation
 - h)
- 6) REPORTS
 - a) Watrous Branch Wheatland Regional Library - Minutes of February 19/13
- 2013 Budget
 - b) REACT Waste Management District Minutes of Meeting held January 30/13
 - c) Administrator's Report
 - d) Financial Report - February 2013
- 2013 Budget Discussion
 - e)
- 7) NEW BUSINESS
 - a) Community Safety Net - Sponsorship
 - b) Bylaw No. 03-2013 A Bylaw to Provide for Entering into a Tax Exemption Agreement
 - c) Request for Proposal - Audit Services
 - d) Proclamation - MS Awareness Month
 - e) SaskTel - Centrex Trunks System
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT