

# Agenda

## TOWN OF WATROUS

December 16, 2013

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 6:30 PM Sara Trenouth – School Zones
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of December 2, 2013
  - b)
- 5) CORRESPONDENCE
  - a) Saskatchewan Workers' Compensation Board – 2014 Premium Rate Notice
  - b) SUMA - President's Update
    - Urban Voice Newsletter
    - Annual Convention Information
  - c) Municipal Employees' Pension Plan – MEPP Matters Newsletter
  - d) Greg Brkich, MLA – HeadStart on a Home Program
  - e) Heritage Saskatchewan – Membership Information
  - f) Teamsters Canada – Rail Safety
  - g) Watrous School of Dance – 2014 Annual Dance Festival
  - h)
- 6) REPORTS
  - a) Watrous Recreation Board Minutes of Meeting held December 3/13
  - b) Rapid Growth Communities Minutes of Meeting held December 4/13
  - c) Mid-Sask Municipal Alliance Minutes of Meeting held December 5/13
  - d) Watrous Manitou Beach Heritage Centre Board Minutes of November 26/13
  - e) Financial Report
  - f) Policy Review - #01-20 Council Remuneration, Per Diem, Mileage and Meal Rates
  - g)
- 7) NEW BUSINESS
  - a) Recreation Policy - #09-120 Arena Sound Booth & 09-20 Ice Rental Rates
  - b) Apply Outstanding Accounts Receivables to the Tax Roll
  - c) Bylaw No. 21-2013 A Bylaw to Control and Regulate Dogs and Cats
  - d) Bylaw No. 24-2013 A Bylaw to Adopt the Mid-Sask Municipal Alliance District Plan
  - e) Bylaw No. 25-2013 A Bylaw to Adopt an Official Community Plan
  - f) Bylaw No. 26-2013 A Bylaw to Adopt a Zoning Bylaw
  - g) Proclamation – International Development Week
  - h)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT