

Agenda

TOWN OF WATROUS

February 10, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 27, 2014
 - b)
- 5) CORRESPONDENCE
 - a) SAMA – Municipal Requisition
 - b)
- 6) REPORTS
 - a) RCMP Report for the period July 1/13 – December 31/13
 - b) SK Housing Meeting Report
 - c) Administrator's Report
 - d) Public Works Superintendent's Report
 - e) Financial Report
 - f)
- 7) NEW BUSINESS
 - a) Reserve Fund Transfers
 - b) Offer to Purchase
 - c) Flaman Investigation & Security Agency – Appointment
 - d) Civic Center Rental – Watrous & District Music Festival
 - e) Watrous-Manitou Beach Heritage Centre – Contribution to Operation
 - f) Bylaw No. 01-2014 A Bylaw to Enter into a Tax Exemption Agreement
 - g) Bylaw No. 02-2014 A Bylaw to Establish a Records Retention Schedule
 - h) Bylaw No. 03-2014 A Bylaw to Enter into a Tax Exemption Agreement
 - i) Bylaw No. 04-2014 A Bylaw to Enter into a Tax Exemption Agreement
 - j)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT