

# Agenda

## TOWN OF WATROUS

February 24, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 6:30 PM Sgt. Earl LeBlanc, Watrous RCMP
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of February 10, 2014
  - b)
- 5) CORRESPONDENCE
  - a) SaskTel – High Speed Internet Enhancements
  - b) The Mosaic Company – Sustainability Review
  - c) Hudson Bay Route Association – Annual Meeting Notice
  - d) Minister of Government Relations – Mill Rate Factors
  - e) Communities in Bloom – Program Information
  - f)
- 6) REPORTS
  - a) Watrous Branch Wheatland Regional Library Board Minutes
  - b) Watrous Manitou Beach Heritage Centre Board Minutes
  - c) Mid Sask Municipal Alliance - Meeting Minutes
    - Regional Asset Management Project
    - SaskPower Electrical Generation Project Update
  - d) Watrous Recreation Board Meeting Minutes
  - e) Watrous Gym Committee Report
  - f) Administrator's Report
  - g) Public Works Superintendent's Report
  - h)
- 7) NEW BUSINESS
  - a) Land Lease Tenders
  - b) Bylaw No. 02-2014 A Bylaw to Establish a Records Retention Schedule
  - c) Bylaw No. 03-2014 A Bylaw to Enter into a Tax Exemption Agreement
  - d) Bylaw No. 04-2014 A Bylaw to Enter into a Tax Exemption Agreement
  - e) Bylaw No. 05-2014 A Bylaw to Enter into a Tax Exemption Agreement
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT