

Agenda

TOWN OF WATROUS

March 24, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of March 10, 2014
 - b)
- 5) CORRESPONDENCE
 - a) SUMA – Annual Membership
 - b) REACT – Annual Meeting Notice
 - c) Central Area Transportation Planning Committee – Annual Meeting Notice
 - d) Carlton Trail Regional College – Grand Opening Invitation
 - e) Town of Nokomis – Horizon School Division
 - f)
- 6) REPORTS
 - a) Watrous Recreation Board Meeting Minutes
 - b) Watrous Gym Committee Meeting Minutes
 - c) Watrous & Area Arts Council Financial Report
 - d) Rapid Growth Committee Meeting Minutes
 - e) OH&S Committee Meeting Minutes
 - f) Administrator’s Report
 - g) Public Works Superintendent’s Report
 - h) Budget Discussion
 - i)
- 7) NEW BUSINESS
 - a) Tender – Water Pipeline
 - b) Employment Contracts
 - Susan Jabs, Colin Peet, Dion Tarasoff and Orrin Redden
 - c) Bylaw No. 24-2013 A Bylaw to Adopt a District Plan
 - d) Bylaw No. 25-2013 A Bylaw to Adopt an Official Community Plan
 - e) Bylaw No. 26-2013 A Bylaw to Adopt a Zoning Bylaw
 - f) Bylaw No. 06-2014 A Bylaw to Enter into a Lease Agreement
 - g) Bylaw No. 07-2014 A Bylaw to Enter into a Lease Agreement
 - h) Bylaw No. 08-2014 A Bylaw to Enter into a Lease Agreement
 - i) Bylaw No. 09-2014 A Bylaw to Enter into a Lease Agreement
 - j)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT