

# Agenda

## TOWN OF WATROUS

April 14, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 7:00 PM – Watrous Gym Committee
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of March 24, 2014
  - b) Public Hearing Minutes of March 24, 2014
  - c) Development Appeals Board Minutes of Hearing held April 10, 2014
  - d)
- 5) CORRESPONDENCE
  - a) Federation of Canadian Municipalities – Membership Renewal
  - b) Municipal Potash Tax Sharing Administrative Board – 2014 Estimates
  - c) Saskatchewan Workers’ Compensation Board – Annual General Meeting Notice
  - d) Water Security Agency – Waterworks Compliance Inspection Report
  - e) Sask Power – Advanced Metering Program
  - f) Watrous Elementary School – Playground Structure
  - g)
- 6) REPORTS
  - a) REACT Waste Management District Annual Meeting Package
  - b) Rapid Growth Committee Meeting Minutes
  - c) Watrous Rural Fire Protection Association Minutes
  - d) Administrator’s Report
  - e) Public Works Superintendent’s Report
  - f) Budget Discussion
  - g)
- 7) NEW BUSINESS
  - a) Manitou Beach Golf Club – Business Support Program
  - b) Proclamation – MS Awareness Month
  - c) Watrous & Area Arts Council – Funding Request
  - d) Bylaw No. 06-2014 A Bylaw to Enter into a Lease Agreement
  - e) Bylaw No. 07-2014 A Bylaw to Enter into a Lease Agreement
  - f) Bylaw No. 08-2014 A Bylaw to Enter into a Lease Agreement
  - g) Bylaw No. 09-2014 A Bylaw to Enter into a Lease Agreement
  - h) Bylaw No. 11-2014 A Bylaw to Provide for Incurring a Debt
  - i)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT