

# Agenda

## TOWN OF WATROUS

June 26, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA.
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of June 9, 2014
  - b)
- 5) CORRESPONDENCE
  - a) 2016 EF Student Travel Group – Fundraising Event
  - b) SUMA – Urban Voice Newsletter Summer 2014
  - c) Manitou Beach Golf Club – July 2014 Newsletter
  - d) SAMA – Board Response to Annual Meeting Resolution
  - e)
- 6) REPORTS
  - a) Watrous Manitou Beach Heritage Centre Board Minutes of June 10/14
  - b) REACT Waste Management District Board Minutes of April 16/14
  - c) Watrous Branch Wheatland Regional Library Minutes of May 28/14
  - d) Unsightly Properties Report
  - e) Financial Report
  - f)
- 7) NEW BUSINESS
  - a) Provincial Disaster Assistance Program – Request for Designation
  - b) Uncollectable Utility Accounts
  - c) Discretionary Use Applications        - #313 3<sup>rd</sup> Avenue West  
  -#203 2<sup>nd</sup> Avenue East
  - d) Policy #04-20 – Predator Control
  - e) Bylaw No. 13-2014 A Bylaw to Enter into a Tax Exemption Agreement
  - f) Special Occasion Permit – Watrous Twiliners Baseball Club
  - g)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT