Agenda

TOWN OF WATROUS

July 14, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA.
- 3) DELEGATION
 - a) 6:30 PM Lyle McLeod, Catterall & Wright, Consulting Engineers

b)

- 4) APPROVE MINUTES
 - a) Regular Meeting of June 26, 2014

b)

- 5) CORRESPONDENCE
 - a) Ministry of Justice Tax Enforcement Proceedings
 - b) Ministry of Government Relations Rapid Growth Communities
 - c) Mid Sask Municipal Alliance Paperless Meetings
 - d) Association for the Protection of Fur-Bearing Animals- June 25/14 Letter
 - e) SGI Auto Fund Division New Monitoring Requirements
 - f) United Steelworkers Enforce the Law Campaign
 - g) Saskatoon Health Region P.A.R.T.Y Program

h)

- 6) REPORTS
 - a) Mid Sask Municipal Alliance Minutes of July 2/14
 - b) Financial Report
 - c) Administrator's Report
 - d) Public Works Superintendents Report

e)

- 7) NEW BUSINESS
 - a) Provincial Disaster Assistance Program Request for Designation
 - b) Bylaw No. 13-2014 A Bylaw to Enter into a Tax Exemption Agreement
 - c) Grant-in-Lieu Cancellation

d)

8) OLD BUSINESS

a)

- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT