

Agenda

TOWN OF WATROUS

December 15, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 1, 2014
 - b)
- 5) CORRESPONDENCE
 - a) Access Communications – 2014 Community Report
 - b) Municipal Employees’ Pension Plan – Fall Newsletter
 - c) Hudson Bay Route Association – Fall Newsletter
 - d) Resort Village of Manitou Beach – Canada Day Celebrations
 - e) Ministry of Government Relations – New Building Canada Fund
 - f) SUMA - Urban Voice Newsletter
-Convention Information
 - g)
- 6) REPORTS
 - a) Watrous Recreation Board Minutes of December 2/14
 - b) Financial Report
 - c) Mid Sask Municipal Alliance Minutes of December 3/14
 - d) OH&S Committee Minutes of November 18/14
 - e) Public Works Superintendents Report
 - f) Administrators Report
 - g)
- 7) NEW BUSINESS
 - a) Progress Payment – Miners Construction
 - b) Bylaw No. 16-2014 A Bylaw To Provide For Entering Into A Tax Exemption Agreement
 - c) Bylaw No. 17-2014 A Bylaw To Provide For Entering Into A Tax Exemption Agreement
 - d) Gym Lease – Worktown Mall
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT