

Agenda

TOWN OF WATROUS

January 5, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 15, 2014
 - b)
- 5) CORRESPONDENCE
 - a) Watrous School of Dance – Annual Dance Festival
 - b) Central Area Transportation Planning Committee -
 - c) Hon. Lynne Yelich, MP – Annual Winter Tour Notice
 - d) Department of Justice – Lanigan Creek Diversion Canal
 - e) SAMA - 2015 Municipal Invoice Estimate
 - 2014 Annual Meeting Resolution
 - f) Federation of Canadian Municipalities – 2015-2016 Membership
 - g) SUMA - 2015 Convention Resolutions
 - 2014 Annual Audited Financial Statements
 - SUMAssure Annual General Meeting Package
 - h)
- 6) REPORTS
 - a) REACT Waste Management District Minutes and Reports
 - b) Administrators Report
 - c) Administration Committee Meeting Report
 - d)
- 7) NEW BUSINESS
 - a) Bylaw No. 01-2015 A Bylaw To Provide For Entering Into A Tax Exemption Agreement
 - b) Bylaw No. 02-2015 A Bylaw To Enter Into a Lease Agreement
 - c) Hiring Motion - PWII and Janitorial
 - d) Mid Sask Municipal Alliance – Housing Needs and Demand Assessment Study
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT