

Agenda

TOWN OF WATROUS

January 19, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 5, 2015
 - b)
- 5) CORRESPONDENCE
 - a) SAMA – Notice of Annual Meeting
 - b) HELP International Shelterbelt Center – Urban Forestry
 - c) BHP Billiton – Community Engagement
 - d)
- 6) REPORTS
 - a) Recreation Board Minutes – January 6/15
 - b) Mid Sask Municipal Alliance Minutes of December 3/14
 - c) Watrous Mobility Van Committee Meeting Report
 - d) Watrous Branch Wheatland Regional Library Minutes of November 12/14
 - e) Financial Report
 - f) Reserve Transfers
 - g) Administration Committee Meeting Report
 - h) Public Works Superintendents Report
- 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
 - d) New Building Canada Fund – Infrastructure Application
 - e) List of Lands In Arrears
 - f) Plan of Proposed Subdivision
 - g) Committees of Council/Council Appointments
 - h) Watrous Manitou Marketing Group – 2015 Municipal Contribution
 - i) Lane Manson – Manitou Hotel water bill
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT