

# Agenda

## TOWN OF WATROUS

February 9, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of January 19, 2015
  - b) Special Meeting of January 28, 2015
  - c)
- 5) CORRESPONDENCE
  - a) Minister of Environment – Multi Material Recycling Program
  - b) BHP Billiton – Community Engagement
  - c) Saskatchewan Water Security Agency – Permit to Construct Water Treatment Plant
  - d) Ministry of Parks, Culture & Sport – Main Street Saskatchewan Conference
  - e) Ministry of Government Relations – District Plan, Official Community Plan and Zoning Bylaw
  - f) SGI – Fire Fighting Charges
  - g) Municipal Infrastructure Conference – Nipawin April 21-23 2015
  - h)
- 6) REPORTS
  - a) Resort Village of Manitou Beach Council Minutes of January 5/15
  - b) Watrous Manitou Beach Heritage Center Board Minutes of January 20/15
  - c) Watrous RCMP Occurrence Statistics for 2014
  - d) Watrous Branch Wheatland Regional Library
    - Minutes of AGM held January 21/15
    - Minutes of Regular Meeting held January 21/15
  - e) Public Works Superintendents Report
  - f) Administrators Report
  - g)
- 7) NEW BUSINESS
  - a) Watrous & Area Arts Council – Civic Center Rental, Juried Art Show
  - b) Progress Certificate – Water Treatment Plant Upgrades, Phase 1
  - c) Tenders
    - Well #6 Building
    - Well #6 Building Foundation
  - d) Employment Contracts – Management
  - e) Hiring Motion
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT