

# Agenda

## TOWN OF WATROUS

March 9, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 6:45 PM Kassy Janzen, EMO Coordinator
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of February 23, 2015
  - b)
- 5) CORRESPONDENCE
  - a) Tourism Saskatchewan – Awards of Excellence
  - b) Federation of Canadian Municipalities – Membership Survey
  - c) Saskatchewan Assessment Management Agency – Annual Meeting Notice
  - d) Municipal Potash Tax Sharing Administration Board – 2014 Financial Statements
  - e) Saskatchewan Urban Municipalities Association – Municipal Capacity Development Program
  - f)
  - g)
- 6) REPORTS
  - a) Watrous Recreation Board Minutes of March 3/15
  - b) OH&S Minutes of February 26/15
  - c) Administrator's Report
  - d) Financial Report/Budget Discussions
  - e)
  - f)
- 7) NEW BUSINESS
  - a) Progress Payment – Miners Construction
  - b) Bylaw No. 03-2015 A Bylaw to Establish the Heritage Centre Board
  - c)
  - d)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT