

Agenda

TOWN OF WATROUS

April 6, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of March 23, 2015
 - b)
- 5) CORRESPONDENCE
 - a) REACT Waste Management District – Annual Meeting Notice
 - b) Resort Village of Manitou Beach – EMO Committee
 - c) Ministry of Government Relations– SaskAlert
-Potential Education Mill Rates
 - d) SUMA – Municipal Capacity Development Program
 - e) Wascana Upper Qu’Appelle Watersheds – Annual Meeting Notice
 - f) PotashCorp – Annual Report
 - g) The Royal Canadian Legion – Military Service Recognition Book
 - h) Saskatchewan Crime Stoppers – Voluntary Sponsorship Program
 - i) Catterall & Wright Consulting Engineers – 50th Anniversary Invitation
 - j)
- 6) REPORTS
 - a) Municipal Health Report of Meeting held March 31/15
 - b) Resort Village of Manitou Beach Meeting Minutes of March 9/15
 - c) MSMA Meeting Minutes of March 25/15
 - d) Public Works Superintendents’ Report
 - e) Budget Discussions
 - f)
- 7) NEW BUSINESS
 - a) Hiring Motion
 - b) Policy No. 01-140 – Public Notice, Annual Audited Financial Statements
 - c) Progress Payment – Miners Construction
 - d) Pip’s Esso – Environmental Trust
 - e) Price Quotation – Loader Tractor
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT