

# Agenda

## TOWN OF WATROUS

December 21<sup>st</sup>, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 6:30 PM Brendan Manz - Watrous Child Care Inc., Licensed Community Day Care Status Update
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of December 7, 2015
  - b)
- 5) CORRESPONDENCE
  - a) Saskatchewan Workers' Compensation Board – 2016 Premium Rate Notice
  - b) SaskTel – High Speed Internet Rate Increase
  - c) Saskatchewan Housing Corporation – 2014 Settlement Municipal Share
  - d) SUMA – Group Benefits Rates
  - e) Sask Central Victim Services – Program Information
  - f) Jesse Sather – Property Inquiry
  - g)
- 6) REPORTS
  - a) Recreation Board Minutes of December 8/15
  - b) Administration Committee Reports of November 30/15 & December 11/15
  - c) REACT Waste Management District Minutes of October 20/15
  - d) Financial Report -Monthly Financials
  - e) Public Works Superintendents Report
  - f) Administrators Report
  - g) Verbal Report on meeting with Saskatoon Health Region December 16/15
  - h)
- 7) NEW BUSINESS
  - a) SunCorp Valuations – Proposal for Re-Appraisal
  - b) Ministry of Government Relations – Build Canada Fund Extension
  - c) Financial Services Proposals
  - d) Bylaw No. 16-2015 A Bylaw to Enter Into a Tax Exemption Agreement
  - e) Bylaw No. 17-2015 A Bylaw To Authorize a Local Improvement Special Assessment
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT