

Agenda

TOWN OF WATROUS

January 11, 2016

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 21, 2015
 - b)
- 5) CORRESPONDENCE
 - a) SUMA - Annual Convention Resolutions
-Audited Financial Statements
-Annual Meeting Agenda
-Insurance Update
 - b) SUMAssure – Annual General Meeting Information
 - c) Envirotec – Container Collection Fees
 - d) Access Communications Co-operative Limited – 2015 Community Report
 - e) Hudson Bay Route Association – Membership Information
 - f) Wheatland Regional Library - Library Levy
-Library Board Appointees
 - g) Gord Krismer & Associates – Municipal Board Services
 - h) BHP Billiton – Potash Pages Newsletter
 - i)
- 6) REPORTS
 - a) MSMA Minutes of Meetings held November 4/15 & December 3/15
 - b) Watrous Mobility Van Committee Report of Meeting held January 5/16
 - c) Administrators Report
 - d) Public Works Superintendents Report
 - e) Financial Report - Outstanding Taxes Report
- Capital Budget Discussions
 - f) Administration Committee Reports of December 22/15 & January 7/16
 - g)
- 7) NEW BUSINESS
 - a) Tax Cancellation – Roll No. 918
 - b) Property Tax Arrears Analysis Report
 - c) Tax Enforcement – Authorization to Proceed
 - d) List of Lands in Arrears of Taxes
 - e) Hiring Motion
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT