

TOWN OF WATROUS

May 22, 2007

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:30 PM Murray Westby – Watrous Community Health Foundation
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of May 7, 2007
 - b)
- 5) CORRESPONDENCE
 - a) SK Highways & Transportation – Highway No. 365
 - b) WCB – Annual General Meeting Notice
 - c) Resort Village of Manitou Beach – Minutes of April 4/07
 - d) Central Area Transportation Planning Committee – Annual General Meeting Notice
 - e) Minister of Government Relations – *The Planning & Development Act, 2007*
 - f) Government Relations – Municipal Transit Assistance
 - g) Dennis Bell – 512-2nd Avenue East
 - h)
- 6) REPORTS
 - a) Art's Council Update Report
 - b) Public Works Superintendents' Report
 - c) Administrator's Report
 - d) Negotiating Committee Report from Meeting held April 23/07
 - e) RCMP Quarterly Report January-March 2007
 - f) Long Lake REDA Minutes from Meeting held March 21/07
 - g) CTED Minutes from Meeting held April 17/07
 - h) Recreation Board Notes from Meeting held May 1/07
 - i) 2007 Capital & Operating Budgets
 - j)
- 7) NEW BUSINESS
 - a) Letter of Intent – Long Lake REDA
 - b) Letter of Intent – Watrous Rural Fire Protection Association
 - c) OH&S Committee – Council Appointment
 - d) Tax Title Property – Public Advertisement
 - e) Tender – Sale of Equipment
 - f) Tender – Arena Glass/Netting
 - g) Seasonal Staff
 - h) Inky Mark MP Canadian Soldiers' & Peacekeepers' Memorial Wall Act
 - i) Proclamations – Emergency Preparedness Week
 - Tourism Awareness Week
 - National Nursing Week
 - j) Civic Center Rental – Application for Reduced Rate
 - k) Bylaw No. 02-2007 A Bylaw To Provide For Entering Into A Tax Exemption Agreement
 - l) Bylaw No. 03-2007 A Bylaw To Provide For Entering Into A Tax Exemption Agreement
 - m) Watrous Kinettes – Arena Usage
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT