

# TOWN OF WATROUS

**July 23, 2007**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of July 9, 2007
  - b)
- 5) CORRESPONDENCE
  - a) Greenhill Cherkas – Healthcare Recruitment Initiative
  - b) Greg Brkich, MLA – Legislative Session
  - c) Teri Amendt – Letter of Concern
  - d) Canada-Saskatchewan Municipal Rural Infrastructure Fund – Third Application Intake
  - e) SUMA Urban Voice Newsletter June 2007
  - f)
  - g)
- 6) REPORTS
  - a) Financial Report
  - b) Recreation Director’s Report
  - c) Public Works Superintendents’ Report
  - d) Administrator’s Report
  - e)
- 7) NEW BUSINESS
  - a) Offer-To-Purchase    - Lot 20 Block 100 Plan 98MW14782  
                              - Lot 1 Block 88 Plan 83S53668  
                              - Lot 7 & Pt Lot 6 Block 47 Plan C3040  
                              - Lot 23 Block 48 Plan 101885878
  - b) Bylaw No. 08-2007 A Bylaw To Enter Into A Land Lease Agreement
  - c) Bylaw No. 09-2007 A Bylaw To Enter Into A Land Lease Agreement
  - d) Watrous Manitou Chamber of Commerce - Civic Centre Rental
  - e) Community Event Liquor License – Watrous & District Recreation Board
  - f) Hiring Motion
  - g) Development Permits - #206 8<sup>th</sup> Avenue West  
                                  - #302 8<sup>th</sup> Avenue West
  - h) Tax Cancellation – Roll #988
  - i)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT