

TOWN OF WATROUS

October 20, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:30 PM Angela Kempf, Project Porchlight Campaign
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of October 6/08
 - b)
- 5) CORRESPONDENCE
 - a) SUMA – Congratulations on Town’s 100th Anniversary
 - b) Project Porchlight – Angela Kempf, Saskatoon Regional Manager
 - c) Tri City Surveys Ltd. – NorthWest Subdivision
 - d)
- 6) REPORTS
 - a) Recreation Board Minutes of October 14/08
 - b) Watrous Local Library Minutes – October 2, 2008
 - c) Public Works Superintendent Report
 - d) Administration Report on Development Matters
 - e)
- 7) NEW BUSINESS
 - a) Development Permit – Lots 11-13, Block 130, Plan G45
 - b) Development Permit – Lot 20, Block 138, Plan G45
 - c) Cemetery Donations – Reserve Fund
 - d) Municipal Tax Cancellation – Lot 22 Block 135 Plan 88S03171
 - e) Policy No. 11-142 - Reimbursement for Certain Water Safety Courses
 - f) Policy No. 15-20 - Volleyball Fees
 - g) Policy No. 09-20 Arena Ice Rental Rates
 - h) Policy No. 09-30 Arena Ice Rental Rates
 - i) Civic Center Rental – Rotary Walking Trail Fundraiser
 - j) Civic Center Rental – Association of SK Care Homes Auxiliaries
 - k) Civic Center Rental – Watrous Kinette Club
 - l) Heritage Room Rental – Manitou Beach Golf Club
 - m) Watrous Community Health Foundation Inc. – 2007 Financial Statements
 - n) Bylaw No.22-2008 A Bylaw To Amend The Zoning Bylaw
 - o) Bylaw No. 24-2008 A Bylaw To Enter Into A Tax Exemption Agreement
 - p) Bylaw No. 25-2008 A Bylaw To Enter Into A Tax Exemption Agreement
 - q) Bylaw No. 27-2008 A Bylaw To Enter Into A Tax Exemption Agreement
 - r) Local Improvement Prepayments
 - s) Community Event Liquor Permit
 - t)
- 8) OLD BUSINESS
 - a)
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT