

TOWN OF WATROUS

June 1, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 7:30 PM - Ron Haskell, Transport 2000
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of May 19/09
 - b)
- 5) CORRESPONDENCE
 - a) Saskatchewan Senior Fitness Association Inc. – 2010 Provincial Games
 - b) Saskatchewan Water & Wastewater Association – Watrous Workshop April 2009
 - c) Office of the Provincial Secretary – Saskatchewan Order of Merit
 - d) Centennial Ford Sales – Donation to Fire Department
 - e) Manitou & District Regional Park
 - f) Manitou Beach Recreation Board - Fireworks
 - g) Manitou Beach Golf Club – Information Bulletin
 - h)
- 6) REPORTS
 - a) Centennial Committee Minutes of May 25/09
 - b) Manitou & District Regional Park Annual General Meeting Minutes of April 14/09
 - c) Public Works Superintendents Report
 - d) Administrators Report
 - e)
- 7) NEW BUSINESS
 - a) Recreation Infrastructure Canada Program
 - b) Paving Quotes
 - c) Industrial Lot Pricing
 - d) Development Permit – Ptn. Lot 7 & 8, Block 88, Plan 83S53668
 - e) Development Permit – Lot 21, Block 60, Plan 101963527
 - f) Proclamation – Tourism Awareness Week
 - g) Offer to Purchase - Lot 17, Block 100, Plan 98MW14782
 - h) Bylaw No. 05-2009 A Bylaw To Enter Into A Tax Exemption Agreement (Woody)
 - i) Bylaw No. 08-2009 A Bylaw To Enter Into A Tax Exemption Agreement (Harding)
 - j) Bylaw No. 09-2009 A Bylaw To Enter Into A Tax Exemption Agreement (Tingey)
 - k) Special Occasion Permit - Watrous Centennial Committee
- Watrous Hockey Bags
 - l)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT