

# Agenda

## TOWN OF WATROUS

May 16, 2011

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of May 2, 2011
  - b)
- 5) CORRESPONDENCE
  - a) Ministry of Advanced Education Employment & Immigration - Carlton Trail Regional College
  - b) Saskatchewan Housing Corporation - 2010 Annual Report
  - c) Municipal Employees' Pension Plan - Spring 2011 Employer Bulletin
  - d) Saskatchewan Crime Stoppers - Voluntary Sponsorship Program
  - e) Manitou & District Regional Park - 2011 Municipal Grants
  - f) Relay for Life - June 3, 2011
  - g)
- 6) REPORTS
  - a) Manitou & District Regional Park Minutes AGM held April 18/11
  - b) Mid Sask Municipal Alliance Minutes of April 20/11
  - c) REACT Minutes of AGM held April 20/11
  - d) Watrous Recreation Board Minutes of May 10/11
  - e) Manitou Lodge Municipal Funding Committee Notes of Meeting held April 28/11
  - f) Public Works Superintendents Report
  - g) Lot Development Report
  - h) Financial Report
  - i) Administrator's Report
  - j) 2011 Budget Review
  - k)
- 7) NEW BUSINESS
  - a) Seasonal Staff
  - b) Development Permit - Lot 10 & Lot 24, Block 20, Plan
  - c) Bylaw No. 11-2011 A Bylaw To Enter Into A Tax Exemption Agreement
  - d) Policy No. 03-160 & #12-10 - Visitor Reception Center Manager Job Description
  - e)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS