

# Agenda

## TOWN OF WATROUS

July 9, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of June 18 2012
  - b)
- 5) CORRESPONDENCE
  - a) Norma Hutchinson - 4<sup>th</sup> Street East
  - b) Dwight Kornelsen – Drainage
  - c) Saskatchewan Workers' Compensation Board - Detailed Statement of Injury Costs
  - d) Watrous Music Festival - Civic Center Rental
  - e)
- 6) REPORTS
  - a) Public Works Superintendent's Report
  - b) Mid Sask Municipal Alliance Minutes of June 7/12
  - c) Watrous & District Museum Board Minutes of June 19/12
  - d) Saskatoon Health Region - Recreational Water Inspection Report
  - e) Administrator's Report
  - f)
- 7) NEW BUSINESS
  - a) Transfers - Capital Trust Fund  
- Reserves
  - b) Proposed Subdivision - NE 22-31-25-W2 (Eastside Residential)
  - c) 2012 MS Bike Tour - Community Event Liquor Permit
  - d) Tax Cancellation - Watrous School of Dance
  - e) Tax Cancellation - Interlake Human Resources
  - f) Tax Cancellation - #210 3<sup>rd</sup> Avenue East
  - g) Bylaw No. 12-2012 A Bylaw to Extend the Time for Completion of Financial Statement
  - h) Bylaw No. 13-2012 A Bylaw to Require Criminal Record Checks with Nomination Forms
  - i) Tender - Arena Water Heater
  - j)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT