

Agenda

TOWN OF WATROUS

October 15, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 5:15 PM Watrous & District Museum Committee
 - b) 5:30 PM Watrous Manitou Marketing Group
 - c)
- 4) APPROVE MINUTES
 - a) Regular Meeting of September 24 2012
 - b)
- 5) CORRESPONDENCE
 - a) SaskWater - Watrous District Office
 - b) SK Federation of Police Officers - Crime Prevention Guide
 - c) Wheatland Regional Library - Proposed 2013 Library Levies
 - d) Federation of Canadian Municipalities - Diamond Jubilee Medals
 - e) SUMA - 108th Annual Convention
 - f) Prairie Central - PLAY Initiative
 - g) Minister of Parks, Culture & Sport - Community Rink Affordability Grant
 - h) Watrous Curling Club – Lease Agreement
 - i)
- 6) REPORTS
 - a) Watrous Recreation Board Minutes of October 2/12
 - b) Watrous Manitou Marketing Group Minutes of September 20/12
 - c) Watrous & District Heritage Centre Board Minutes of September 18/12
 - d) Financial Report
 - e) Public Works Superintendent's Report
 - f) Administrators Report
 - g)
- 7) NEW BUSINESS
 - a) Bylaw No. 19-2012 A Bylaw to Repeal Certain Bylaws
 - b) Bylaw No. 20-2012 A Bylaw to Enter Into a Tax Exemption Agreement
 - c) Bylaw No. 21-2012 A Bylaw to Enter Into a Planning District Agreement
 - d) Watrous & District Museum Committee Appointments
 - e) Plan of Proposed Subdivision - Government Relations File No. T920-12S
 - f) Contract - Arena Janitorial
 - g) Transfer From Reserves - Health Funding
 - h) Utility Billing - Account No. 464 0070
 - i)
- 8) OLD BUSINESS
 - a) Watrous Manitou Marketing Group (WMMG) - 2012 Municipal Levy
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT