

Agenda

TOWN OF WATROUS

January 21, 2013

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 6:30 PM Wayne Vielhauer, Fire Chief
 - b) 7:00 PM Brendan Manz, WMMG
 - c)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 7, 2013
 - b)
- 5) CORRESPONDENCE
 - a) SUMAssure (AON) - Insurance Claim
 - b) FCM - 2013 Annual Conference
 - c) Ralph Eliasson - Sports Supper/Roast
 - d) Chris Moffat - Community Volunteer Income Tax Program
 - e) Town of Watrous - Water Security Agency
 - f) Heritage Saskatchewan - Membership Information
 - g) Heritage Inn - Meeting Facilities
 - h) CUPE - Notice to Enter Into Negotiations
 - i)
- 6) REPORTS
 - a) Recreation Board Minutes of Meeting held January 8/13
 - b) Mid Sask Municipal Alliance Minutes of Meeting held January 3/13
 - c) Administration Committee Report from Meetings held December 13/12 & January 7/13
 - d) Public Works Superintendents Report
 - e) Administrator's Report
 - f) Financial Report
 - g) 2011 Audited Financial Statements
 - h)
- 7) NEW BUSINESS
 - a) Bylaw No. 01-2013 A Bylaw to Provide for Establishing a Heritage Centre Board
 - b) Bylaw No. 06-2012 A Bylaw to Provide for Entering into a Tax Exemption Agreement
 - c) Town Visa Expense - Authorization
 - d) Watrous Music Festival - Civic Center Rental
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT