

Agenda

TOWN OF WATROUS

February 25, 2013

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of February 11, 2013
 - b)
- 5) CORRESPONDENCE
 - a) Watrous Library Board - 2013 Funding Requirements
 - b) Ministry of Government Relations - Municipal Tax Tools
 - c) SAMA - 2013 Revaluation
 - d) Central Area Transportation Planning Committee - Annual General Meeting
 - e) Thank You - Garry & Susan Jabs
 - f) Gary Benson, Nicor Group - Manitou Lodge Condominium Project
 - g)
- 6) REPORTS
 - a) Recreation Board Minutes of Meeting held February 12/13
 - b) Public Works Committee Meeting Report
 - c) Public Works Superintendents Report
 - d) Administrator's Report
 - e) Financial Report
 - January 2013 Bank Reconciliation and Financial Statements
 - Schedule of Funded Reserves and Capital Trust Fund
 - Manitou Lodge Redevelopment Project/Municipal Funding
 - f)
- 7) NEW BUSINESS
 - a) Watrous Music Festival - Civic Center Rental
 - b) Bylaw No. 02-2013 A Bylaw to Provide for Entering into a Tax Exemption Agreement
 - c) Bylaw No. 03-2013 A Bylaw to Provide for Entering into a Tax Exemption Agreement
 - d) Watrous Manitou Marketing Group – 2013 Municipal Contributions
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT