

Agenda

TOWN OF WATROUS

May 13, 2013

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 6:30 PM Chris Moffat, Watrous Curling Club
 - b) 7:00 PM Brenda Scott, Zoning Bylaw Enforcement
 - c)
- 4) APPROVE MINUTES
 - a) Regular Meeting of April 22, 2013
 - b)
- 5) CORRESPONDENCE
 - a) Greg Brkich, MLA – CN Rail/Highway #2 Crossing
 - b) Hudson Bay Route Association – April 2013 Newsletter
 - c) Ria Smit – Thank You
 - d) Cassie Vanthuyne – 5K Run
 - e) Saskatchewan Housing Corporation – 2012 Annual Report
 - f) Ministry of Justice – 2013 RCMP Rural Policing Costs
 - g) Ministry of Highways – 2013 MS Bike Tour
 - h) Behiel, Will & Biemans – Lots 11 & 12, Block 5, Plan C1002
 - i)
- 6) REPORTS
 - a) Watrous Manitou Beach Heritage Centre Minutes
 - b) OHS Minutes
 - c) Mid-Sask Municipal Alliance Minutes
 - d) Watrous Rural Fire Protection Association Minutes
 - e) Manitou & District Regional Park Minutes
 - f) Financial Report
 - g) Administrator's Report
 - h)
- 7) NEW BUSINESS
 - a) Seasonal Staff
 - b) Community Event Liquor Permit
 - c) Bylaw No. 04-2013 A Bylaw to provide for entering into a Tax Exemption Agreement
 - d) Bylaw No. 05-2013 A Bylaw to provide for entering into a Tax Exemption Agreement
 - e) Bylaw No. 06-2013 A Bylaw to provide for entering into a Tax Exemption Agreement
 - f) Road Closure – East Side Residential Subdivision
 - g) Bylaw No. 09-2013 A Bylaw to Provide for the Permanent Closure of a Road Allowance
 - h) Offer to Purchase – Lot 41 Block 88 Plan 102076590
 - i) Rescind Policies
 - j) Policy No. 13-10 – Library Hours
 - k) Policy No. 02-90 & 11-40 – Pool Lesson/Program Fees
 - l) Proclamations
 - m)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT