

Agenda

TOWN OF WATROUS

May 5, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of April 14, 2014
 - b)
- 5) CORRESPONDENCE
 - a) FCM – Rail Safety
 - b) Ministry of Municipal Relations – New Building Canada Fund
 - c) SUMA – Membership Renewal
 - d) Sask Tel – 2013 Annual Report
 - e) MEPP – Employer Bulletin Spring 2014
 - f) Wascana Upper Qu’Appelle Watersheds - Membership Invitation
 - g) Sarcan - Curbside Recycling
 - h)
- 6) REPORTS
 - a) Recreation Board Minutes of Meeting held April 11 2014
 - b) Watrous Manitou Beach Heritage Centre Minutes
 - c) REACT Minutes of Meeting held April 16th 2014
 - d) Library Branch Annual Report for 2013
 - e) Public Works Superintendent’s Report
 - f) Financial Report
 - g)
- 7) NEW BUSINESS
 - a) Annual Audited Financial Statements
 - b) 2014 Budget
 - c) Hiring Motion - Seasonal Staff
 - Facility Maintenance
 - Predator Control Officer
 - d) Watrous & Area Arts Council – Funding Commitment
 - e) Bylaw No. 10-2014 A Bylaw to Create a Capital Trust Fund
 - f) Offer to Purchase – Lot 39 Block 88 Plan 102076590
 - g) Flaman Investigation – 2014 Bylaw Enforcement
 - h) Saskatoon Health Region – Personal Safety – Community Safe Net
 - i) Offer to Purchase – Lot Block Plan
 - j)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT