# Agenda

# TOWN OF WATROUS

## October 19th, 2015

1)	CALL	TO	ORI	DER

- 2) ADOPT AGENDA
- 3) DELEGATION

a)

## 4) APPROVE MINUTES

- a) Regular Meeting of September 28, 2015
- b) Regular Meeting of October 5, 2015

c)

### 5) CORRESPONDENCE

- a) Ministry of Parks, Culture & Sport Main Street Saskatchewan Workshops
- b) Saskatchewan Municipal Board Water/Sewer Utility Rates
- c) Manitou Beach Golf Club October 2015 Newsletter
- d) Saskatoon Health Region/Watrous Ambulance First Responders
- e) Sydney Hicks Sponsorship Information
- f) Resort Village of Manitou Beach Little Manitou Lake Diversion Plans
- g) Municipal Potash Tax Sharing 2015 Distribution

h)

#### 6) REPORTS

- a) Golder Associates Little Manitou Lake Diversion Engineering Design Concept
- b) Recreation Board Minutes of Meeting held October 6, 2015
- c) Watrous Manitou Marketing Group Minutes of Meeting held September 24, 2015
- d) Financial Report
- e) SUMA Regional Meeting Report
- f) Watrous Branch Wheatland Regional Library Minutes of Meeting held September 23, 2015
- g) Administrators Report

h)

#### 7) NEW BUSINESS

- a) Tax Cancellation
- b) Motion to Rescind Expired/Outdated Zamboni Policy
- c) Water Treatment Plant Progress Payment

d)

# 8) OLD BUSINESS

a)

### 9) ACCOUNTS

- 10) NEXT MEETING
- 11) ADJOURNMENT