

Agenda

TOWN OF WATROUS

February 22, 2016

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of February 8, 2016
 - b)
- 5) CORRESPONDENCE
 - a) Hudson Bay Route Association – Annual Meeting Notice
 - b) Saskatchewan Water Security Agency – Rescinding the Precautionary Drinking Water Advisory
 - c) SUMA – Survey on Railway Crossings
 - d) Watrous School of Dance – 23rd Annual Dance Festival Sponsorship
 - e) Motorcycle Ride for Dad – 8th Annual Ride Notice
 - f) Wascana Upper Qu’Appelle Watersheds Association – Annual General Meeting
 - g) Watrous & Area Arts Council – Thank You
 - h) Connect Energy – Natural Gas Supply Agreement
 - i) Ministry of Government Relations – Build Canada Fund Contribution Agreement
 - j) Catterall & Wright Consulting Engineers – Certificate of Substantial Performance
 - k) Resignation Letter – Colin Peet, Recreation Director
 - l)
- 6) REPORTS
 - a) Watrous Recreation Board Minutes of February 9/16
 - b) Mid Sask Municipal Alliance – Minutes of January 7/16 & February 4/16
 - c) Administrators Report
 - d) Draft Policies
 - Policy No. 01-160 Municipal Public Disclosure Statement
 - Policy No. 01-150 Municipal Employee Code of Conduct
 - e) Financial Report
 - Monthly Financial Statements
 - 2016 Draft Operating Budget
 - f)
- 7) NEW BUSINESS
 - a) Bylaw No. 02-2016 A Bylaw to Provide for Uniform Base Amounts of Taxes
 - b) Policy No. 04-50 – Sign Corridor
 - c) Vehicle Quotation – Watrous Mainline Motors
 - d) Bylaw No. 01-2016 A Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees
 - e)
- 8) OLD BUSINESS
 - a) See page 2 of Agenda
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT