

Agenda

TOWN OF WATROUS

March 7, 2016

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 6:45 PM – Watrous & Area Arts Council
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of February 22, 2016
 - b)
- 5) CORRESPONDENCE
 - a) Watrous RCMP – Annual Performance Plan
 - b) Wascana Upper Qu'Appelle Watershed Association – Annual General Meeting Notice
 - c) Ministry of Government Relations – Education Property Tax Mill Rates
 - d) SUMA - Membership Renewal
-Insurance Update
 - e) Government of Canada & Ministry of Government Relations – New Building
Canada Small Communities Fund
 - f)
- 6) REPORTS
 - a) Memorandum of Understanding – Changes to the Collective Agreement
 - b) Administrators Report
 - c) Public Works Superintendents Report
 - d)
- 7) NEW BUSINESS
 - a) 2016 Budget
 - b) Bylaw No. 02-2016 A Bylaw to Provide for Uniform Base Amounts of Taxes
 - c) Policy No. 01-160 Municipal Public Disclosure Statement
 - d) Policy No. 01-150 Municipal Employee Code of Conduct
 - e) Bylaw No. 01-2016 A Bylaw to Regulate the Proceedings of Municipal Council and
Council's Committees
 - f)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT

8)OLD BUSINESS

- a) Recreation Director – address pending vacancy
- b) Policy No. 01-160 Municipal Public Disclosure Statement
- c) Policy No. 01-150 Municipal Employee Code of Conduct
- d) 2016 Budget
- e) Bylaw No. 02-2016 A Bylaw to Provide for Uniform Base Amounts of Taxes
- f) Bylaw No. 01-2016 A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees
- g) EMO - Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- h) CATPC – remind re: March 22/16 workshop in Davidson
- i) Connect Energy, Natural Gas Supply Agreement – renew for 5-year term
- j)