

# Agenda

## TOWN OF WATROUS

March 21, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of March 7, 2016
  - b)
- 4) NOTICE OF PROCLAMATIONS
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
- 7) COMMUNICATIONS
  - a) The Royal Canadian Legion – Military Service Recognition Book
  - b) Sask Energy – Natural Gas Purchasing
  - c) Connect Energy – Natural Gas Price Confirmation
  - d) SGI – Business Recognition Assessment
  - e) SUMA – Provincial Election Advocacy Campaign
  - f) Elections SK – General Election Information
  - g) SAMA – Annual General Meeting Information
  - h) Ministry of Government Relations – New Building Canada Fund
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Watrous Recreation Board Minutes of March 8/16
  - b) MSMA Minutes of February 4/16 and March 3/16
  - c) MSMA Regional Bylaw Enforcement Services Questionnaire
  - d) Administrators Report
  - e) Waterworks Compliance Inspection Report
  - f) Financial Report
  - g)
- 9) UNFINISHED BUSINESS
  - See Page 2 of Agenda
- 10) NEW BUSINESS
  - a) Watrous and Area Arts Council – Civic Center Rental
  - b) Outstanding Cheques – Water Meter Deposit Refunds
  - c) Progress Certificate No. 159-031-D11
  - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) Recreation Director – vacancy
- b) Policy No. 01-160 Municipal Public Disclosure Statement
- c) Policy No. 01-150 Municipal Employee Code of Conduct
- d) EMO - Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- e) Finalize Collective Agreement Revisions, review/discuss/implement changes
- f) Manitou Beach – WTP Operator, drainage report that affects lagoon area, EMO, joint meetings/discussions
- g) Mobility Van – tasks/duties as requested/instructed
- h) East Side Residential land development – street light at #365, signage/promotional materials, legal issues with transferring title with deposit only (i.e. second mortgage)
- i) BCF – complete water treatment plant project
- j) BCF – lagoon project, begin process
- k)