

Agenda

TOWN OF WATROUS

April 18, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of April 4, 2016
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a) Emergency Preparedness Week
 - b) National Emergency Medical Services Week
 - c)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a) 6:30 PM Wendy Yaworski, REACT Waste Management Authority
 - b)
- 7) COMMUNICATIONS
 - a) SUMA Urban Voice Newsletter, Spring 2016
 - b) PotashCorp - 2015 Annual Integrated Report
 - c) Saskatchewan Workers Compensation Board – 2016 Annual General Meeting
 - d) SUMAssure – Subscriber Agreement
 - e) Lanigan Air Cadet Squadron - Invitation
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Traffic Impact Assessment – Watrous Subdivision
 - b) Administrators Report
 - c) REACT Waste Management Authority Annual General Meeting Package
 - d) Public Works Superintendents Report
 - e) Financial Report
 - f) Local Improvement Reports
 - g)
- 9) UNFINISHED BUSINESS
 - See Page 2 of Agenda
- 10) NEW BUSINESS
 - a) New Building Canada Fund – Contribution Agreement
 - b) Bylaw No. 03-2016 A Bylaw to Provide for the Establishment of an Emergency Management Organization
 - c) Bylaw No. 04-2016 A Bylaw to Authorize Entering into Agreement with the Canadian Union of Public Employees Local #3597
 - d) Capital Trust Fund – Transfers
 - e) Reserve Fund Transfers
 - f) SAMA Annual Meeting – Voting Delegate
 - g)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) Recreation Director – vacancy
- b) EMO - Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- c) Finalize Collective Agreement Revisions, review/discuss/implement changes
- d) Manitou Beach – WTP Operator, drainage report that affects lagoon area, EMO, joint meetings/discussions
- e) Mobility Van – tasks/duties as requested/instructed
- f) East Side Residential land development – street light at #365, signage/promotional material
- g) BCF – complete water treatment plant project
- h) BCF – lagoon project, begin process
- i) Assessment Return/Tax Notices
- j) Speed Zones
- k)