

# Agenda

## TOWN OF WATROUS

June 6, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of May 16, 2016
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a) 7:00 PM Bob Silzer – Water main Local Improvement
  - b) 7:15 PM Brendan Manz – Watrous Curling Club
  - c)
- 7) COMMUNICATIONS
  - a) BHP Billiton – Potash Pages Newsletter
  - b) Dwight & Darlene Kornelsen – Proposed Local Improvement
  - c) Wascana-Upper Qu'Appelle Watersheds Assoc. - Summer Field Days
  - d) Watrous Royals – Provincial Tournament
  - e) Sagehill Community Futures – Annual Event
  - f) Interlake Human Resources Corporation – Curbside Waste/Recycling
  - g) Ministry of Government Relations- Municipal Fire Bans
    - Transit Assistance for People with Disabilities Operating Program
    - Transit Assistance for People with Disabilities Capital Program
  - h) SUMA Insurance Update
  - i) Watrous Kinettes – Thank You
  - j) David Lockyer – Water Service Repair
  - k)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) OH&S Committee Minutes
  - b) Watrous Curling Club Annual Meeting Report – Councilor Coulter
  - c) Watrous Branch Wheatland Regional Library Minutes
  - d) Manitou & District Regional Park Annual General Meeting Minutes
  - e) Administrators Report
  - f)
- 9) UNFINISHED BUSINESS
  - See Page 2 of Agenda
- 10) NEW BUSINESS
  - a) Ministry of Highways and Infrastructure – Partnering Agreement
  - b) Watrous United Church – Heritage Room
  - c) Manitou Beach Recreation Board – Canada Day Celebrations
  - d) Watrous Mainline Motors – Special Occasion Liquor Permit
  - e) Capital Trust Fund – Repayment Schedule
  - f) Bylaw No. 05-2016 A Bylaw to Enter into a Servicing Agreement
  - g)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- b) Mobility Van, tasks/duties as requested/instructed, grant apps
- c) Manitou Beach – tabled to November/December 2016 (remove from list for next meeting?)
- d) East Side Residential land development – street light at #365, signage/promotional material
- e) BCF – complete water treatment plant project
- f) BCF – lagoon project, begin process
- g) Speed Zones
- h) Upgrade street signs/blades
- i)