

Agenda

TOWN OF WATROUS

August 22, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of August 8, 2016
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Municipal Employees Pension Plan – Meeting Schedule
 - b) Watrous Rotary – Walking Trail Project
 - c) Saskatchewan Federation of Police Officers – Annual Crime Prevention Guide
 - d) Jennifer Beeler – Block Party
 - e) Bill Hearn – Thank You
 - f) Horizon School Division – October 23th Elections
 - g) Saskatchewan Waste Reduction Council – Household Hazardous Waste
 - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Administrators Report
 - b) Heritage Center Board Verbal Report
 - c) Public Works Superintendents Report
 - d)
- 9) UNFINISHED BUSINESS
 - See Page 2 of Agenda
- 10) NEW BUSINESS
 - a) Bylaw No. 07-2016 A Bylaw to Enter into a Tax Exemption Agreement
 - b) Lagoon Tenders
 - c) Appointments – Watrous Manitou Marketing Group
 - d) Tax Penalty Cancellation – Lots 1-3, Block 6, Plan C1002
 - e) Civic Center – Rental Waiver
 - f)
- 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
- d) East Side Residential land development – street light at #365, signage/promotional materials, etc.
- e) BCF – complete water treatment plant project
- f) BCF – lagoon project
- g) Speed Zones
- h) Upgrade street signs/blades
- i) Unsightly Properties
- j)