

# Agenda

## TOWN OF WATROUS

August 8, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of July 18, 2016
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a) Prostate Cancer Awareness Month
  - b) Muscular Dystrophy Awareness Month
  - c)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a) 6:45 PM Brendan Manz, Watrous Manitou Marketing Group (WMMG) Main Street Saskatchewan Program
  - b)
- 7) COMMUNICATIONS
  - a) Saskatoon Health Region – Prevent Alcohol & Risk Related Trauma in Youth Program
  - b) Watrous Animal Hospital – Spay/Neuter Discount Program
  - c) RM of Osborne – 2016 Newsletter
  - d) Thank You – Terry & Stephanie Bax
  - e) SaskPower – Planning a Sustainable Power Future
  - f) SUMAssure Insurance Reciprocal – Sewer Backups
  - g) Ministry of Government Relations – Municipal Revenue Sharing
  - h) SaskTel – Annual Report
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Administrators Report
  - b) Mid Sask Municipal Alliance Minutes of June 2/16 and July 7/16
  - c) Central Area Transportation Planning Committee Minutes of June 20/16
  - d) Financial Report
  - e)
- 9) UNFINISHED BUSINESS
  - See Page 2 of Agenda
- 10) NEW BUSINESS
  - a) Main Street Saskatchewan Program
  - b) Watrous Library Branch – 2016 Levy
  - c) Tax Cancellation – Roll No. 536, House Demolition
  - d) Bylaw No. 07-2016 A Bylaw to Enter into a Tax Exemption Agreement
  - e)
- 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, begin process
- g) Speed Zones
- h) Upgrade street signs/blades
- i) Unsightly Properties
- j)