

Agenda

TOWN OF WATROUS

September 12, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of August 22, 2016
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Manitou Beach Golf Club – September 2016 Newsletter
 - b) SARM – Provincial-Territorial Infrastructure Component Grant
 - c) RM of Morris No. 312 – August 2016 Newsletter
 - d) Hudson Bay Route Association – Port of Churchill
 - e) Ratepayers Petition – Drainage (Westby Place/Meadows Place)
 - f) Building Canada Fund – Water Treatment Plant Upgrade Project
 - g) Ministry of Government Relations – Transit Assistance for People with Disabilities Program
 - h) Ministry of Government Relations – Capital Grant, Transit Assistance for People with Disabilities Program
 - i) Ministry of Government Relations – Federal Gas Tax Program
 - j) UMAAS – September 2016 Newsletter
 - k)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Canada 150 Homecoming Committee Minutes of August 11/16
 - b) Administration Committee Meeting Report
 - c) Administrators Report
 - d) Manitou & District Regional Park Minutes of August 23/16
 - e) Financial Report
 - f) Public Works Superintendents Report
 - g)
- 9) UNFINISHED BUSINESS

See Page 2 of Agenda
- 10) NEW BUSINESS
 - a) Appointments – 2017 Canada 150 Committee
 - b) Policy No. 03-180 – Workplace Violence Policy
 - c) Policy No. 11-30 – Swimming Pool Financial Policy
 - d) Water Consumption – Account No. 1035 0020
 - e) Uncollectable Water/Sewer Accounts – Apply to Tax Roll
 - f) Hiring Motion – Office Clerical
 - 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
- d) East Side Residential land development – street light at #365
- e) BCF – complete water treatment plant project
- f) BCF – lagoon project
- g) Speed Zones
- h) Unsightly Properties
- i) Sump Pit / Surface Drainage
- j) Fitness Center Lease Agreement
- k)