

Agenda  
TOWN OF WATROUS  
October 17, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of September 26, 2016
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) RM of Osborne No. 310 – Highway 668
  - b) Watrous & District Food Bank Inc. – Annual Meeting Report
  - c) Thank You – Frank & Florence Wilson
  - d) SUMA – 2016 Regional Meetings
  - e) Watrous Affinity Credit Union – Business Community Halloween
  - f) Transport Canada – Grade Crossings Regulations
  - g) Viking Benefit Solutions – Municipal Retiree Plan
  - h) Canada 150 Homecoming – Newsletter
  - i) Canadian Union of Postal Workers – Canada Post Review
  - j) The Mosaic Company – September 2016 Newsletter
  - k) Manitou Beach Golf Club – October 2016 Newsletter
  - l) SUMAssure – Boards & Committees Coverage
  - m)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Watrous Recreation Board Meeting Minutes of October 4, 2016
  - b) Public Works Superintendents Report
  - c) Administrators Report
  - d) Canada 150 Homecoming Report of Meeting held September 15 2016
  - e) Financial Report
  - f) Sump/Drainage Bylaw - Discussion Item
  - g)
- 9) UNFINISHED BUSINESS
  - See Page 2 of Agenda
- 10) NEW BUSINESS
  - a) Bylaw No. 08-2016 A Bylaw to Authorize Local Improvement Special Assessment
  - b) Progress Payment – Sewage Lagoon Expansion & Aeration
  - c) Civic Center Rental – Christmas Carol Festival
  - d) Watrous Elementary School Playground Committee – Funding Contribution
  - e) Tax Enforcement – Authorization to Proceed
  - f)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) Manitou Beach – tabled to November/December 2016
- b) East Side Residential land development
- c) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- d) Speed Zones
- e) Unsightly Properties
- f) Sump Pit / Surface Drainage
- g) Fitness Center Lease Agreement
- h) Watrous & Area Arts Council – Council Appointment
- i)