

# Agenda

## TOWN OF WATROUS

November 14, 2016

- 1) OATH OF OFFICE
- 2) CALL TO ORDER
- 3) APPROVAL AGENDA
- 4) ADOPTION OF MINUTES
  - a) Regular Meeting of October 17, 2016
  - b)
- 5) NOTICE OF PROCLAMATIONS
  - a)
- 6) PUBLIC HEARINGS
- 7) DELEGATIONS
  - a)
- 8) COMMUNICATIONS
  - a) Ministry of Environment – Transfer Station Operating Permit
  - b) Meridian Surveys – Industrial Subdivision
  - c) Municipal Potash Tax Sharing Administrative Board – 2016 Distribution
  - d) SUMAssure – Fall Newsletter
  - e) SUMA - 2016 Regional Meetings  
-Insurance Update
  - f) Crestline – Bus Order Confirmation
  - g) 4-H Saskatchewan – Centennial Campaign
  - h) Manitou Matters – November 2016 Newsletter
  - i) WMMG – Holiday Giveaway
  - j)
- 9) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Watrous Recreation Board Meeting Minutes of November 2/16
  - b) Watrous Manitou Beach Heritage Centre Board Minutes of November 7/16
  - c) Watrous RCMP Occurrence Statistics for Second Quarter of 2016
  - d) Manitou & District Regional Park Board Minutes of October 18/16
  - e) Financial Report
  - f) Occupational Health & Safety Committee Minutes of October 25/16
  - g) Canada 150 Homecoming Committee Minutes of October 13/16
  - h) Administrators Report
  - i)
  - j)
- 10) UNFINISHED BUSINESS

See Page 2 of Agenda
- 11) NEW BUSINESS
  - a) Declaration of Election Results – Returning Officer
  - b) Watrous & Area Arts Council – Council Appointment
  - c) Donation – In Memory of Larry Gavel
  - d)
- 12) ACCOUNTS
- 13) NEXT MEETING
- 14) MAYOR & COUNCILLORS FORUM
- 15) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) Meeting with RV of Manitou Beach – discuss timing
- 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) Drainage ditch – 13<sup>th</sup> Ave/cul-de-sacs
- i)