

Agenda

TOWN OF WATROUS

December 5, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of November 14, 2016
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a) 7:00 PM - Brendan Manz, Watrous Manitou Marketing Group
- 7) COMMUNICATIONS
 - a) Town of Gravelbourg – Canadian Military Veterans
 - b) Thank You – Ardell Clark-Tronnes
 - c) Thank You - Watrous Elementary School
 - d) Saskatchewan Housing Corporation – 2015 Settlement
 - e) Ministry of Justice
 - 2016 RCMP Policing Invoice
 - Fine Revenue
 - f) Canadian Federation of Independent Business – Property Tax Gaps
 - g) Minister of Parks, Culture and Sport – Community Rink Affordability Grant
 - h) SUMA
 - SUMAssure Annual Meeting
 - 2017 Annual Convention
 - i) Watrous School of Dance – Annual Dance Festival
 - j) Jensen Stromberg Chartered Accountants
 - Terms of Engagement
 - Independent Auditor's Report
 - k)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Main Street Saskatchewan – Councilor Gunderson Report
 - b) Watrous Branch Wheatland Regional Library Minutes of November 2/16
 - c) Watrous Community Health Foundation Inc. 2015 Audited Financial Statements
 - d) Public Works Superintendents Report
 - e) Administrators Report
 - f) Mid Sask Municipal Alliance Minutes of October 6/16
- 9) UNFINISHED BUSINESS
 - See Page 2 of Agenda
- 10) NEW BUSINESS
 - a) Council Committees and Appointments
 - b) Ministry of Highways – Highway 2 Speed Zones
 - c) Progress Payments – G. Ungar Construction Co. Ltd.
 - d) Rescind - Policy No. 04-90
-Policy No. 06-60
 - e) Policy No. 03-220 – Health & Safety Program
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) 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 – 13th Ave/cul-de-sacs
- i)