

# Agenda

## TOWN OF WATROUS

December 19, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of December 5, 2016
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Saskatchewan Workers' Compensation Board – 2017 Premium Rate Notice
  - b) Saskatchewan Assessment Management Agency – 2017 Revaluation Information Sheets
  - c) Ministry of Government Relations – Governance & Accountability of Council
  - d) Municipal Employees Pension Plan – December 2016 Employer Bulletin
  - e) SUMA
    - 2017 Annual Convention
    - Urban Voice
    - 2017 Membership Information
    - Urban Update (December 12/16)
    - Volunteer Firefighter & First Responders Insurance
  - f) SUMAssure
    - 2017 Insurance Renewal Documents
    - Risk Control Information Bulletins
  - g) Federation of Canadian Municipalities – Canada 150 Community Leaders
  - h) Watrous & Manitou Beach Canada 150 Homecoming – Event Poster
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Watrous Recreation Board Minutes of December 6/16
  - b) Canada 150 Homecoming Committee Minutes of November 14/16
  - c) Tax Enforcement Report to December 16/16
  - d) Financial Report
  - e) Administrators Report
  - f)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
  - a) SUMAssure Annual General Meeting – Delegate Appointment
  - b) Bylaw No. 09-2016 A Bylaw to Enter into a Tax Exemption Agreement
  - c) Bylaw No. 10-2016 A Bylaw to Enter into a Lease Agreement
  - d) Option to Purchase Amendment – Plan #102234349 (Ptn. SW 23–31–25-W2)
  - e) Memorandum of Purchase – Surface Parcel #203292525
  - f)
- 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) Drainage ditch – 13<sup>th</sup> Ave/cul-de-sacs
- h)