

Agenda

TOWN OF WATROUS

January 9, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of December 19, 2016
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Hudson Bay Route Association – 2017 Membership
 - b) RM of Osborne No. 310 – PG 668/PIPP Program
 - c) PotashCorp – Canada 150 Homecoming
 - d) SAMA – 2017 Invoice Estimates
 - e) FCM – 2017 Membership Information
 - f) Ministry of Government Relations
 - Rapid Growth Communities Team
 - Information Bulletin December 2016
 - g) Saskatchewan Workers' Compensation Board – Surplus Distribution
 - h) Municipal Employees Pension Plan – MEPP Matters Newsletter
 - i) SUMA – Annual Convention Resolutions
 - j)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Mid Sask Municipal Alliance Minutes of December 1/16
 - b) Canada 150 Homecoming Committee Minutes of December 13/16
 - c) Watrous Manitou Beach Heritage Centre Board Minutes of January 4/17
 - d) Financial Report
 - Reserves/Capital Trust Fund
 - Long Term Debt Summary
 - e) Public Works Superintendents Report
 - f) Outstanding Property Taxes Report
 - g)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
 - a) Bylaw No. 01-2017 - A Bylaw to Enter Into a Lease Agreement
 - b) Bylaw No. 02-2017 - A Bylaw to Establish a Code of Ethics for Members of Council
 - c) Watrous School of Dance – Annual Dance Festival Sponsorship
 - d) Watrous Manitou Marketing Group – 2017 Funding Contribution
 - e) Heritage Centre Board – Appointments
 - f) Canada 150 Committee – Appointment
 - g) Signing Officers – Affinity Credit Union
 - h) Unpaid Invoices – Add to Tax Roll
 - i)
- 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 – 13th Ave/cul-de-sacs
- h)