

# Agenda

## TOWN OF WATROUS

January 23, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of January 9, 2017
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Water Security Agency – Parallel Growth Deadline Extension
  - b) SAMA – Annual Meeting Notice
  - c) Firefighters Without Borders – Certificate of Appreciation
  - d) RM of Usborne No. 310 – PG 668/PIPP Program
  - e) Saskatoon Health Region – Privacy Incident
  - f) MEPP – Employer Bulletin
  - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Capital/Strategic Planning – Discussion Item
  - b) Watrous-Manitou Beach Heritage Centre Annual Report
  - c) Mid Sask Municipal Alliance Minutes of January 5/17
  - d) Financial Report
    - Reserve Transfers
    - Financial Statements
    - Capital Budget Discussions
    - Long Term Debt Summary
    - Water/Sewer Financial Summary
  - e) Administrator's Report
  - f)
- 9) UNFINISHED BUSINESS
  - See Page 2 of Agenda
- 10) NEW BUSINESS
  - a) Bylaw No. 02-2017 A Bylaw to Establish a Code of Ethics for Members of Council
  - b) Bylaw No. 03-2017 A Bylaw to Enter into a Development Incentive Agreement
  - c) List of Lands in Arrears
  - d)
- 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)