

Agenda  
TOWN OF WATROUS  
February 13, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of January 23, 2017
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) SAMA – 2017 Municipal Invoice
  - b) Ministry of Parks, Culture & Sport – Heritage Week
  - c) Central Area Transportation Planning Committee – Membership Information
  - d) Mid Sask Municipal Alliance – 2017 Membership
  - e) BHP Billiton – Potash Pages Community Newsletter (January 2017)
  - f) Letter of Resignation – Alvin Holdner, Public Works
  - g)
  - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Administration Committee Reports December 20/16, January 6/17 and February 1/17
  - b) Canada 150 Homecoming Committee Minutes of January 26/17
  - c) Watrous Branch Wheatland Regional Library Minutes of December 7/16
  - d) Financial Reports
    - Capital/Strategic Planning – Discussion
    - Capital Budget - Discussion
  - e)
- 9) UNFINISHED BUSINESS

See Page 2 of Agenda
- 10) NEW BUSINESS
  - a) Bylaw No. 03-2017 A Bylaw to Enter into a Development Incentive Agreement
  - b) Bylaw No. 04-2017 A Bylaw to Establish a Standard for Sump Pit and Surface Discharge Systems
  - c) Hiring Motion
  - d) Policy #01-180 Cell Phone Use
  - e) Watrous & Area Arts Council – Civic Center Rental
  - f)
  - g)
- 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)