

Agenda

TOWN OF WATROUS

May 8, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of April 24, 2017
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a) 6:45 PM Sgt. Friedenstab, Watrous RCMP
- 7) COMMUNICATIONS
 - a) Thank You – Lorraine Unger
 - b) Community Garden Space – Joanne Papic
 - c) Manitou Beach Golf Club – Sponsorship Brochure
 - d) Melron Services Ltd. – Demolition Notice
 - e) RM of Osborne No. 310 – Assessment Notice
 - f) RM of Morris No. 312
 - Assessment Notice
 - Newsletter
 - g) Winston High School – Saskatchewan Student Leadership Conference
 - h) Saskatchewan Municipal Retiree Association – Group Benefits Plan
 - i) Mid Sask Municipal Alliance
 - Investment Attraction Strategy
 - Invitation
 - j) Town of Lumsden – RCMP Policing Costs
 - k) Minister of Government Relations
 - SaskPower/SaskEnergy Grants In Lieu, Municipal Surcharges
 - Education Property Tax Mill Rates
 - l) Ministry of Social Services – Saskatchewan Housing Corporation Annual Report
 - m) Saskatchewan Municipal Board – Authorization for Borrowing
 - n) SUMA
 - Urban Update (April 24/17)
 - Regional Director’s Message
 - Town Sector Meeting Notice
 - o)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Canada 150 Homecoming Minutes of April 18/17
 - b) Watrous Manitou Beach Heritage Centre Inc. Financial Statements
 - c) Public Works Superintendents Report
 - d) Financial Report
 - e)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
 - a) Short Term Financing – Lagoon Expansion Project
 - b) 2017 Budget
 - c) Bylaw No. 12-2017 A Bylaw to Provide for Uniform Base Taxes
 - d) Bylaw No. 13-2017 A Bylaw to Establish Mill Rate Factors
 - e) Bylaw No. 07-2017 A Bylaw to Enter Into a Lease Agreement
 - f) Bylaw No. 08-2017 A Bylaw to Enter Into a Lease Agreement
 - g) Bylaw No. 09-2017 A Bylaw to Enter Into a Lease Agreement
 - h) Bylaw No. 10-2017 A Bylaw to Enter Into a Lease Agreement
 - i) Bylaw No. 11-2017 A Bylaw to Enter Into a Lease Agreement
 - j)

11) ACCOUNTS

12) NEXT MEETING

13) MAYOR & COUNCILLORS FORUM

14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) East Side Residential land development
- b) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- c) Speed Zones
- d) Unsightly Properties
- e) Dog Park
- f)