

Agenda
TOWN OF WATROUS
May 29, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of May 8, 2017
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a) Recreation & Parks Month
 - b)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a) 6:30 PM Rosetown Mainline Delegation
 - b)
- 7) COMMUNICATIONS
 - a) Melron Services Ltd. - Anniversary Celebration
 - b) Sagehill Community Futures – Annual Tent Event
 - c) Canadian Union of Postal Workers – Request for Letter of Support
 - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Canada 150 Homecoming Minutes of May 9/17
 - b) Watrous Branch Wheatland Regional Library Minutes of April 26/17
 - c) Watrous Manitou Beach Heritage Centre Inc. Minutes of May 2/17 & May 16/17
Financial Statements
 - d) Manitou & District Regional Park Minutes of April 25/17
 - e) Public Works Superintendents Report
 - f) Administrators Report
 - g)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
 - a) Wheatland Regional Library – Appointment
 - b) Property Tax Discounts
 - c) Public Services and Procurement Canada – Notice of Surplus Property
 - d) Policy No. 06-10 – Site Drawing Fees
 - e) Manitou & District Regional Park – Municipal Grant
 - f) Progress Payment – Sewage Lagoon Expansion
 - g) Special Occasion Liquor Permit
 - h) Seasonal Staff Hiring
 - i) Local Improvement Report
 - j)

11) ACCOUNTS

12) NEXT MEETING

13) MAYOR & COUNCILLORS FORUM

- a) Councilor Margetts – Council Staff golf/bbq and Town Volunteer Christmas Supper

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)