

# Agenda

## TOWN OF WATROUS

June 26, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of June 12, 2017
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
  - b)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
  - b)
- 7) COMMUNICATIONS
  - a) SUMA – Insurance Update
  - b) Manitou & District Regional Park – Meeting Notice
  - c) Ministry of Justice – *The Summary Offences Procedure Amendment Act, 2017*
  - d) Ministry of Highways & Infrastructure – Town Urban Highway Connector Program
  - e) Watrous RCMP – Acknowledgement of Consultation
  - f) Melron Services Ltd. – 20<sup>th</sup> Anniversary Celebration
  - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Watrous Recreation Board Minutes of June 20/17
  - b) Canada 150 Homecoming Committee Minutes of June 8/17
  - c) Central Area Transportation Planning Committee
    - AGM Minutes of April 18/17
    - Regular Meeting Minutes of April 18/17
  - d) Councilor Isherwood-Thomas – Paratransit Meeting Report
  - e) Watrous Branch Wheatland Regional Library Board Minutes of May 26/17
  - f) Watrous Manitou Beach Heritage Board Minutes of June 13/17
  - g) Administrators Report
  - h) Financial Reports
    - Monthly Financial Report
    - Annual Audited Financial Statements
  - i)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
  - a) Progress Payment - Sewage Lagoon Expansion Project
  - b) Tax Cancellations
    - Lots 1-3, Block 6, Plan C1002
    - Lot 15, Block 28, Plan C1002
    - Part of SW 23-31-25 W2
  - c) REACT Waste Management District – Regional Landfill Levy
  - d) Watrous Music Festival – Civic Center Rental
  - e)

11) ACCOUNTS

12) NEXT MEETING

13) MAYOR & COUNCILLORS FORUM

a)

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/Scrap Tires
- e) Dog Park
- f)