

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. – 20th 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)