

# Agenda

## TOWN OF WATROUS

July 24, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of July 10, 2017
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Saskatchewan Municipal Board – Proposed 2017 Local Improvements
  - b) Public Services and Procurement Canada – Watrous Warehouse
  - c) Saskatchewan Abilities Council – Motorcycle to Manitou
  - d) Saskatchewan Waste Reduction Council – Waste Reduction Week
  - e) Ministry of Highways & Infrastructure – Pedestrian Crosswalk
  - f) Ministry of Government Relations – Municipalities Today
  - g) Ministry of Health – Senior’s Week
  - h) Ministry of Justice – Regulatory Changes
  - i) SaskTel – Cable Installation
  - j) SaskPower – Underground Service
  - k) Watrous Primary Health Team – Meeting Notice
  - l)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Watrous Manitou Marketing Group Minutes of June 15/17
  - b) Canada 150 Homecoming Committee Minutes of July 11/17
  - c) Mid-Sask Municipal Alliance
    - Minutes of June 8/17
    - Minutes of July 6/17
    - Monthly News
  - d) Watrous Manitou Beach Heritage Board Financial Report
  - e) Manitou & District Regional Park Minutes of June 27/17
  - f) Administrator’s Report
  - g) Financial Report
  - h)
- 9) UNFINISHED BUSINESS
  - See Page 2 of Agenda
- 10) NEW BUSINESS
  - a) Ministry of Highways & Infrastructure – Partnership Agreement
  - b)

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) Unightly Properties/Scrap Tires
- d) Dog Park
- e)