

Agenda
TOWN OF WATROUS

October 16, 2017

- 1) CALL TO ORDER

- 2) APPROVAL AGENDA

- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of September 25, 2017
 - b)

- 4) NOTICE OF PROCLAMATIONS
 - a)

- 5) PUBLIC HEARINGS
 - a) 7:00 PM Proposed Boundary Alteration
 - b) 7:10 PM Discretionary Use Application
 - c)

- 6) DELEGATIONS
 - a) 6:45 PM Bonnie Rawling, Save Danceland
 - b)

- 7) COMMUNICATIONS
 - a) Ray & Janis Hall – Surface Water Drainage
 - b) Watrous Coop Food Store – Business Community Halloween
 - c) BHP – Jansen Project Tour
 - d) Sagehill Community Futures – Human Resource Program
 - e) Saskatchewan Assessment Management Agency – Certificate of Confirmation
 - f) Wheatland Regional Library – Fall Regional Board Meeting
 - g) Saskatchewan Emergency Planners Association – Annual Conference
 - h) SaskAlert – Training Schedule
 - i) Friends of Danceland Committee – Fundraising Campaign
 - j)

- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Recreation Board Minutes of October 3/17
 - b) Watrous Manitou Marketing Group Minutes of September 21/17
 - c) Mid Sask Municipal Alliance Minutes of October 5/17
 - d) SUMA Regional Meeting Report – Councilor Thomas
 - e) Watrous RCMP Detachment Occurrence Statistics for Q2 2017
 - f) Watrous Branch Wheatland Regional Library Minutes of September 20/17
 - g) Development Appeals Board Minutes of September 27/17
 - h) Watrous Manitou Beach Heritage Centre Board Inc. Minutes of October 5/17
 - i) Financial Report
 - j) Public Works Superintendents Report
 - k)

- 9) UNFINISHED BUSINESS
 - See page 2 of Agenda

10) NEW BUSINESS

- a) Civic Center Rental – Annual Carol Fest
- b) Application to Purchase Property – Lots 18 & 19, Block 89, Plan G44
- c) Bylaw No. 21-2017 A Bylaw to Enter Into a Tax Exemption Agreement
- d) Land Purchase and Sale Agreement – Parcel A Plan 72S19969
- e) Saskatchewan Ministry of Highways & Infrastructure – Partnering Agreement
- f) Bylaw No. 22-2017 A Bylaw to Establish Property Tax Incentives and Penalties
- g) Bylaw No. 23-2017 A Bylaw to Authorize a Local Improvement Special Assessment
- h)

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