

Agenda
TOWN OF WATROUS
November 20, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of November 6, 2017
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) SUMA
 - 2018 Annual Convention
 - Cannabis Legalization Strategy
 - b) Ombudsman Saskatchewan – Municipal Fact Sheet
 - c) Jensen Stromberg Chartered Accountants – Audit Engagement
 - d) REACT Waste Management – Ward Meeting Notice
 - e) Faye Johnson – Library Board
 - f) Dahlem Findlay Barristers & Solicitors – Watrous Heritage Centre Donation
 - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Financial Report
 - b) Mid Sask Municipal Alliance Minutes of November 2/17
 - c) Watrous Manitou Beach Heritage Centre Board Inc. Minutes of November 7/17
 - d) Manitou & District Regional Park Board minutes of October 24/17
 - e) Administrator's Report
 - f)
- 9) UNFINISHED BUSINESS

See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Proposed Boundary Alteration
 - Financial Compensation
 - Application to Government Relations
 - b) Tender – Water/Sewer Main Extensions
 - c) Contract – Bylaw Enforcement
 - d) Tax Penalty Cancellation
 - e) Policy No. 01-130 Fire Department Service Recognition
 - f)

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)