

**Agenda**  
**TOWN OF WATROUS**  
**January 8, 2018**

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of December 18, 2017
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a) 6:45 PM Watrous Manitou Beach Heritage Centre
  - b) 7:00 PM Brendan Manz, Watrous Manitou Marketing Group
  - c)
- 7) COMMUNICATIONS
  - a) Hudson Bay Route Association – Membership Request
  - b) Federation of Canadian Municipalities (FCM) – Membership Information
  - c) SUMA
    - SUMAssure News
    - Convention Resolutions
    - Annual Meeting Package
  - d) ClaimsPro – Liability/Third Party Property Damage
  - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Mid-Sask Municipal Alliance Minutes of December 7/17
  - b) Financial Report – Update
  - c) Administration Committee Meeting Reports
  - d)
- 9) UNFINISHED BUSINESS
  - See page 2 of Agenda
- 10) NEW BUSINESS
  - a) Uncollectable Utility Account
  - b) Watrous School of Dance – Sponsorship Information
  - c) Council Committees and Appointments
  - d)

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)