

Agenda
TOWN OF WATROUS
December 17, 2018

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of December 3, 2018
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Gord Krismer & Associates Ltd – Municipal Board Services
 - b) FCM – 2019/2020 Membership
 - c) Mid-Sask Municipal Alliance – Investment Attraction Strategy
 - d) Churchman & Co. Law Office – Holiday Greetings
 - e) SUMA – Enforcing Municipal Bylaws
 - f) Saskatchewan Health Authority - SaskHealth
 - g) Catterall & Wright – Superbowl. LIII
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Administration Committee Meeting Report of December 13/18
 - b) Financial Report
 - c) Manitou & District Regional Park Minutes of November 27/18
 - d) Public Works Superintendents Report
 - e)
- 9) OLD BUSINESS
 - See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Bylaw Contravention – Unpaid Account
 - b) Watrous School of Dance – Sponsorship
 - c) Committees and Appointments – 2019
 - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
- b) Capital/Strategic Planning
- c)