

Agenda
TOWN OF WATROUS
January 21, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of January 7, 2019
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 6:45 PM Clayton & Sabrina Hanchuk
 - b)
- 7) COMMUNICATIONS
 - a) Ron Ediger – Green Area
 - b) SUMA – Convention Resolutions
 - c) Sask Municipal Board – W/S Bylaw Approval
 - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Administration Committee Report from Meeting held January 10/19
 - b) Financial Report
 - c) Watrous Manitou Beach Heritage Centre financials – December 2018
 - d) Watrous Manitou Beach Heritage Centre Minutes of January 15th, 2019
 - e) Watrous Recreation Board Minutes – January 8th, 2019
- 9) OLD BUSINESS
 - See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Financial Services Agreement
 - b) Offer to Purchase – Lot 26 Block 70 Plan 102124875
 - c) Bylaw Enforcement Agreement – Commissionaires South Saskatchewan
 - d) Bylaw No. 01-2019 A Bylaw Respecting Buildings
 - e) Bylaw No. 02-2019 The Administration Bylaw
 - f) List of Lands in Arrears
- 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)