

Agenda
TOWN OF WATROUS
February 11, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of January 21, 2019
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
 - b)
- 7) COMMUNICATIONS
 - a) Government of Saskatchewan – New Building Canada Fund
 - b) Ministry of Highway & Infrastructure – Community Airport Partnership Program
 - c) Canadian Heritage – Canada Day Celebration
 - d) Communities in Bloom – Program Announcement
 - e) Saskatchewan Assessment Management Agency – 2019 SAMA Municipal Invoice
 - f) Federation of Canadian Municipalities – FCM Travel Fund
 - g) Manitou Springs Resort – Via Rail Shelter
 - h) Central Area Transportation Planning Committee – Membership Information
 - i) REACT – 2019 Levies
 - j) Watrous Kinsmen – Bull-a-Rama
 - k)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Manitou Beach Heritage Centre Inc. Financial Statements
 - b) Water Security Agency Waterworks Compliance Inspection Report
 - c) Mid Sask Municipal Alliance Minutes of January 9/18
 - d) REACT Minutes of January 16/19
 - e) Financial
 - Reserves/Capital Trust Fund
 - Long Term Debt
 - Capital Budget
 - Financial Report
 - f)
- 9) OLD BUSINESS

See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Minister of Public Works and Government Services – Surplus Property
 - b) Employment Contract – Taya Tokarski
 - c) Watrous & Area Arts Council – Civic Center Rental
 - d) Watrous United Church – Civic Center Rental
 - e) Unpaid Invoice – Transfer to Roll No. 363
 - f) Transfer Station Hours – Policy No. 04-60
 - g) Hiring Motion
 - h)
- 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) Lot Sale pricing