

Agenda

TOWN OF WATROUS

March 11, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of February 25, 2019
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) 4-H Saskatchewan – 4-H Foundation
 - b) Watrous-Manitou Beach Heritage Centre – Property Taxes
 - c) Saskatchewan Assessment Management Agency – 2019 AGM
 - d) Municipal Potash Tax Sharing Administration Board – Financial Statements
 - e) Watrous Childcare Inc. – Status Update
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Recreation Board Minutes of March 4/19
 - b) Watrous Wheatland Library Minutes of February 27/19
 - c) Mid-Sask Municipal Alliance Inc. Minutes of February 13/19
 - d) Watrous Manitou Beach Heritage Centre Inc. Minutes of February 26/19
 - e) Public Works Superintendent's Report
 - f) Financial
 - Monthly Financials
 - Budget Discussion
 - g)
- 9) OLD BUSINESS
 - See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Vehicle Purchase – Half Ton Truck
 - b) Offer to Purchase – Parcel F Plan G827
 - c) Transfer Station Hours – Policy No. 04-60
 - 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) Lot Sale pricing

d)