

Agenda
TOWN OF WATROUS
May 13, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of April 22, 2019
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a) Recreation and Parks Month
 - b)
- 5) PUBLIC HEARINGS
 - a) 7:00 PM - Official Community Plan and Zoning Bylaw Amendments
 - b)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Saskatchewan Parks and Recreation Association – A Call for Celebration
 - b) Saskatchewan Water Security Agency – Precautionary Drinking Water Advisory
 - c) Saskatchewan Library Trustees Association - Newsletter
 - d) Saskatchewan Crime Watch Advisory Network - Notice
 - e) Saskatchewan Housing Corporation – 2018 Annual Report
 - f) Manitou Beach Golf Club – April Newsletter
 - g) Minister of Government Relations – 2019 Education Property Tax Mill Rates
 - h) SUMA – Insurance Update
 - i) SaskEnergy – Commercial HVAC Program
 - j) Rutland Enterprises - #204 Main Street
 - k)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Recreation Board Minutes of May 7/19
 - b) Administrator’s Report
 - c) Public Works Superintendent’s Report
 - d) Financial
 - Monthly Financials
 - Capital Trust Fund Transfer
 - e)
- 9) OLD BUSINESS

See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Bylaw No. 05-2019 A Bylaw to Amend the Official Community Plan
 - b) Bylaw No. 06-2019 A Bylaw to Amend the Zoning Bylaw
 - c) Tax Abatements
 - Watrous Manitou Beach Heritage Centre
 - Interlake Human Resources
 - d) REACT – Compost Levy
 - e) Seasonal Staff – Hiring
 - f)
- 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)