

Agenda  
TOWN OF WATROUS  
October 21, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of October 7, 2019
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Municipal Potash Tax Sharing Administration Board – 2019 Distribution
  - b) Ministry of Government Relations – Certificate of Approval
  - c) Watrous Co-op – Business Community Halloween Treat Hand Out
  - d) Watrous Curling Club – Civic Center Rental
  - e) Kinette Club of Watrous – Civic Center Rental
  - f) Kristie Pilling – REACT Recycling Program
  - g) Al’s Truck & Car Wash – Utility Billing
  - h) Letter of Resignation – Taya Tokarski
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) OH&S Committee Minutes of October 9/19
  - b) Watrous Manitou Beach Heritage Centre Inc. Financial Report
  - c) Mid-Sask Municipal Alliance Inc. Minutes of August 29/19 & September 4/19
  - d) Watrous RCMP Quarterly Occurrence Statistics
  - e) Administrator’s Report
  - f)
- 9) OLD BUSINESS
  - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
  - b) Capital/Strategic Planning
  - c)
- 10) NEW BUSINESS
  - a) Ministry of Government Relations – Municipal Gas Tax Fund Agreement
  - b) Progress Payment – Paramount Paving Ltd.
  - c) Water Line/Well Easement – SE 25-31-25 W2
  - d) Public Utility Subdivision – SW 23-31-25 W2
  - e) Tax Enforcement – Authorization to Proceed
  - f)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

