

Agenda
TOWN OF WATROUS
December 16, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of December 2, 2019
 - b) Special Meeting of December 10, 2019
 - c)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Saskatchewan Municipal Board – Bylaw Approval
 - b) Ministry of Justice & Attorney General – Provincial Mediation Board
 - c) Government of Saskatchewan – Tax Enforcement Flow Chart
 - d) SUMA – 2020 Membership Information
 - e) Saskatchewan Health Authority – SaskHealth Publication
 - f) Watrous Manitou Beach Heritage Centre – Chase the Ace Committee
 - g) Ardell Clark-Tronnes – Donation
 - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Administration Committee Report
 - b) Mid-Sask Municipal Alliance Minutes of November 5/19
 - c) Public Works Committee Report
 - d) Financial Report
 - e)
- 9) OLD BUSINESS
 - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
 - b) Capital/Strategic Planning
 - c)
- 10) NEW BUSINESS
 - a) Council Appointments
 - b) Fitness Centre Membership Rates
 - c) Policy No. 08-10 Civic Centre Rental Regulations
 - d) Policy No. 01-80 Service Recognition
 - e) Policy No. 01-140 Annual Audited Financial Statements
 - f)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

