

Agenda

TOWN OF WATROUS

January 6, 2020

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of December 16, 2019
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 6:30 PM Sherwin Petersen, WUQWATR
 - b) 6:45 PM Ron Ediger, General Concerns
- 7) COMMUNICATIONS
 - a) SaskPower – Street Light Standard Replacement
 - b) Saskatchewan Workers’ Compensation Board – 2020 Premium Rate Notice
 - c) Winston High School – 2020 Graduation
 - d) SUMA
 - Urban Update
 - SUMAssure News
 - Annual Meeting
 - Resolutions
 - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Administration Committee Report
 - b) Public Works Superintendents Report
 - c) Administrators Report
 - d) Financial Report
 - Reserve Transfers
 - e)
- 9) OLD BUSINESS
 - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
 - b) Capital/Strategic Planning
- 10) NEW BUSINESS
 - a) Offer to Purchase – Lots 27 & 28, Block 117
 - b) Offer to Purchase – Lots 29 & 30, Block 117
 - c) Civic Center Rental – Fire Truck Fundraiser
 - d) Watrous School of Dance – Sponsorship
 - e) SUMAssure – Policy Renewal
 - f) Bylaw No. 01-2020 A Bylaw to Recover Protective Services Costs
 - g) Municipal Revenue Sharing – Declaration of Eligibility
 - h) Commissionaires South Saskatchewan - Bylaw Enforcement Agreement
 - i) Progress Payment No. 159-040-P6 – Industrial Service Road
 - j) Watrous Manitou Marketing Group – Community Allocation
 - k) Mid-Sask Municipal Alliance – Investment Attraction Strategy
 - l)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)

August 26, 2019

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