

Agenda

TOWN OF WATROUS

April 4, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of March 21, 2016
 - b)
- 4) NOTICE OF PROCLAMATIONS
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
- 7) COMMUNICATIONS
 - a) Saskatchewan Crime Stoppers – Voluntary Sponsorship Program
 - b) Municipal Potash Tax Sharing Administrative Board
 - 2016 Estimates
 - 2015 Audited Financial Statements
 - c) SGI Driver Examinations – Class 1 Test Routes
 - d) Ministry of Government Relations – Gas Tax Program
 - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Rural Fire Protection Association Minutes of March 30/16
 - b) Administrators Report
 - c)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
 - a) Watrous and District Music Festival – Civic Center Rental
 - b) Progress Certificate No. 159-031-D12
 - c) Progress Certificate No. 159-031-D13
 - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) Recreation Director – vacancy
- b) EMO - Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- c) Finalize Collective Agreement Revisions, review/discuss/implement changes
- d) Manitou Beach – WTP Operator, drainage report that affects lagoon area, EMO, joint meetings/discussions
- e) Mobility Van – tasks/duties as requested/instructed
- f) East Side Residential land development – street light at #365, signage/promotional materials, legal issues with transferring title with deposit only (i.e. second mortgage)
- g) BCF – complete water treatment plant project
- h) BCF – lagoon project, begin process
- i)