

# Agenda

## TOWN OF WATROUS

May 2, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of April 18, 2016
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Canada Revenue Agency – Community Volunteer Income Tax Program
  - b) Federation of Canadian Municipalities – Federal Infrastructure Plans
  - c) SUMA – Grade Crossing Reporting
  - d) Hudson Bay Route Association – 2016 Annual General Meeting and Convention
  - e) Watrous-Manitou Beach Heritage Centre – Highway 2 Property
  - f) Watrous & District Ambulance – Request for Donations
  - g) Watrous School of Dance – Thank You
  - h) Manitou Beach Golf Club – Information Bulletin
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) MSMA Board Meeting Minutes of March 3/16 & April 7/16
  - b) Administrators Report
  - c)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
  - a) Bylaw No. 03-2016 A Bylaw to Provide for the Establishment of an Emergency Management Organization
  - b) Watrous Rotary Club – Civic Center Rental
  - c) Plan of Proposed Subdivision – Block 141 Plan G45
  - d) Seasonal Staff - Hiring
  - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) Admin Report - Recreation Director vacancy
- b) Admin Report – EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- c) Admin Report - Mobility Van, tasks/duties as requested/instructed, grant apps
- d) Manitou Beach – tabled to November/December 2016 (remove from list for next meeting?)
- e) East Side Residential land development – street light at #365, signage/promotional material
- f) BCF – complete water treatment plant project
- g) BCF – lagoon project, begin process
- h) Speed Zones
- i)