

Agenda

TOWN OF WATROUS

May 16, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of May 2, 2016
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a) Recreation & Parks Month
 - b)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) SAMA – Certificate of Confirmation
 - b) Watrous School of Dance – Thank You
 - c) Manitou Beach Golf Club – Information Bulletin
 - d) Saskatchewan Housing Corporation – 2015 Annual Report
 - e) Community Safety Net – Watrous & District Personal Safety Program
 - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) MSMA – Meeting Minutes of April 7th, 2016
 - b) Watrous Policing Report
 - c) Watrous-Manitou Beach Heritage Centre Minutes of April 25/16
 - d) Public Works Superintendents Report
 - e) Financial Report
 - f)
- 9) UNFINISHED BUSINESS
 - See Page 2 of Agenda
- 10) NEW BUSINESS
 - a) Employment Contract – Recreation Director
 - b) Seasonal Staff - Hiring
 - c) Permanent Part Time Caretaker – Hiring
 - d) Tax Cancellation – Interlake Human Resources
 - e) East Side Residential Lot Pricing
 - f)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

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