

Agenda

TOWN OF WATROUS

July 18, 2016

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of June 20, 2016
 - b) Special Meeting of July 13, 2016
 - c)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Watrous Fun Run – Request for Assistance
 - b) Ministry of Health - Senior's Week
 - c) Ministry of Government Relations - Certificate of Approval (Subdivision)
 - d) Municipal Employees Pension Plan - Employer Bulletin June 2016
-MEPP Matters Newsletter
 - e) SUMA - Insurance Update June 2016
 - f) Watrous & Area Arts Council – Thank You
 - g) Saskatchewan Assessment Management Agency – 2017 Revaluation
 - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Administration Report on Provincial Disaster Assistance/Flooding Event
 - b) Watrous RCMP 2nd Quarter Policing Report
 - c) Central Area Transportation Planning Committee Minutes of May 12/16
 - d) Watrous Manitou Beach Heritage Centre Board Minutes of July 5/16
 - e) Manitou & District Regional Park Minutes of June 28/16
 - f) Tax Enforcement Report
 - g) Financial Report
 - h) Public Works Superintendents Verbal Report
 - i)
- 9) UNFINISHED BUSINESS
 - See Page 2 of Agenda
- 10) NEW BUSINESS
 - a) Watrous Curling Club – Capital Funding Request
 - b) Reserve Transfer – Municipal Reserve/Dedicated Lands
 - c) Tax Cancellation – GIL Highways
 - d) Bylaw No. 06-2016 A Bylaw to Undertake Concrete Curbs and Granular Base as a Local Improvement
 - e) Canada 150 Grant Applications
 - f) 2015 Annual Audited Financial Statements
 - g) Policy Revisions - Table of Contents
 - 07-10 Recreation Table of Contents
 - 11-60 Pool Job Descriptions
 - 11-130 Pool Staff Evaluations
 - 15-10 Janitor Job Description
 - 08-10 Civic Center Rental Regulations
 - h) Tender – Rescue Unit
 - i) Hiring Motion
 - j)
- 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
- d) East Side Residential land development – street light at #365, signage/promotional materials, etc.
- e) BCF – complete water treatment plant project
- f) BCF – lagoon project, begin process
- g) Speed Zones
- h) Upgrade street signs/blades
- i) Unsightly Properties
- j) Curling Club Capital Grant
- k) Council/Staff Golf – available dates
- l) Town Volunteer Christmas Supper – available dates (Thursday December 1, 8 & 15, Friday December 2 & 16 and Saturday December 10)
- m)