

# Agenda

## TOWN OF WATROUS

March 13, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of February 27, 2017
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Carlton Trail College – Electrician Program Graduation
  - b) Tourism Saskatchewan – Tourism Awards of Excellence
  - c) Wascana Upper Qu’Appelle Watershed Association – Annual General Meeting
  - d) Central Area Transportation Planning Committee – Annual General Meeting
  - e) SGI – Business Recognition Assessment
  - f) SUMA – Membership Renewal
  - g) SAMA – Annual Meeting Notice
  - h) Saskatchewan Ministry of Highways – Community Airport Partnership Program
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Mid Sask Municipal Alliance Minutes of February 2/17
  - b) Municipal Potash Tax Sharing Administration Board Financial Statements
  - c) Canada 150 Homecoming Committee Minutes of February 16/17
  - d) Administrator’s Report
  - e) Water Security Agency – Waterworks Compliance Inspection
  - f) Public Works Superintendents Report
  - g) Financial Reports
    - Capital/Strategic Planning – Discussion
    - Budget - Discussion
  - h)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
  - a) Bylaw No. 05-2017 A Bylaw to Dispense with Mailing Assessment Notices
  - b) Bylaw No. 06-2017 A Bylaw to Provide for the Public Notice Policy
  - c) Land Lease Tenders
  - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) Meeting with RV of Manitou Beach – discuss agenda
- b) East Side Residential land development
- c) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- d) Speed Zones
- e) Unsightly Properties
- f)