

# Agenda

## TOWN OF WATROUS

March 27, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of March 13, 2017
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) PotashCorp – 2016 Annual Integrated Report
  - b) SUMA - March 2017 Insurance Update  
-Member Communication, Grants in Lieu
  - c) SaskTel Expanded LTE Coverage
  - d) Water Security Agency – Manitou Beach Project Update
  - e) Saskatchewan Elks – Manitou Beach Golf Tournament
  - f) Wheatland Regional Library – March 23/17 News Release
  - g) MuniSoft – New Provincial Education Mill Rates
  - h) REACT Waste Management District – New Landfill Development
  - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Mid Sask Municipal Alliance Minutes of March 1/17
  - b) Tax Enforcement Report to March 24/17
  - c) Recreation Board notes from meeting held March 7/17
  - d) Financial Reports
    - Bank Reconciliation & Financial Summary
    - Budget – Discussion
    - Assessment Revaluation - Discussion
  - e) Canada 150 Homecoming Committee Minutes of March 9/17
  - a) Administrator’s Report
  - b)
- 9) UNFINISHED BUSINESS
  - See Page 2 of Agenda
- 10) NEW BUSINESS
  - a) Bylaw No. 06-2017 A Bylaw to Provide for the Public Notice Policy
  - b) Uncollectable Water/Sewer Account
  - c) Watrous Kinettes – Civic Center Rentals
  - d) Progress Payment – Sewage Lagoon Expansion
  - e)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

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