

Agenda

TOWN OF WATROUS

November 6, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of October 16, 2017
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Melron Services Ltd. – Servicing for Parcel A Plan 88S03171
 - b) Saskatchewan Housing Corporation – 2016 Settlement
 - c) Town of Lumsden – RCMP Services
 - d) Ministry of Finance – Education Property Tax
 - e) Municipal Potash Tax Sharing Administrative Board - 2017 Potash Tax Sharing Distributions
 - f) Municipal Employees Pension Plan – Fall Newsletter
 - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Manitou Beach Heritage Centre Board Inc. Minutes of October 19/17 & October 26/17
 - b) Administrator's Report
 - c)
- 9) UNFINISHED BUSINESS

See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Tax Enforcement – Motion to Proceed
 - b) Uncollectable Utility Accounts
 - c) Proposed Boundary Alteration – Financial Compensation
 - d) Civic Center Rental – Watrous Kinettes
 - e) Bylaw No. 21-2017 A Bylaw to Enter Into a Tax Exemption Agreement
 - f) Bylaw No. 22-2017 A Bylaw to Establish Property Tax Incentives and Penalties
 - g) Policy No. 01-140 – Annual Audited Financial Statements
 - h) Policy No. 02-110 – Equipment Rates
 - i) Policy No. 06-40 – Commercial/Industrial Development Incentives
 - j) Policies to Rescind
 - Policy No. 03-160 Visitor Reception Centre Job Description
 - Policy No. 04-90 Contaminated Soil
 - Policy No. 06-20 Land Fee Structure
 - Policy No. 06-60 Top Soil Policy
 - Policy No. 07-40 Reciprocal Use Agreement with School
 - Policy No. 12-10 Visitor Reception Centre Job Description
 - k)

11) ACCOUNTS

12) NEXT MEETING

13) MAYOR & COUNCILLORS FORUM

a)

14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) East Side Residential land development
- b) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List
- c) Unsightly Properties/Scrap Tires
- d) Dog Park
- e)