

# Agenda

## TOWN OF WATROUS

July 9, 2018

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of June 25, 2018
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) Watrous Minor Ball – 2018 Mosquito Provincials
  - b) Watrous Childcare Inc. – Childcare Centre
  - c) Watrous Whitecaps Speed Swimming Club – Annual Swim Meet
  - d) Wheatland Dental Watrous - Announcement
  - e) Water Security Agency
    - Precautionary Drinking Water Advisory
    - Rescinding of Precautionary Drinking Water Advisory
  - f) SUMA Urban Voice Newsletter – Summer 2018
  - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Recreation Board Minutes of July 3/18
  - b) Financial Report
  - c) Public Works Superintendents Report
  - d) Tax Enforcement Report
  - e) Town Council Events – Golf/BBQ and Christmas Party
  - f)
- 9) OLD BUSINESS
  - See page 2 of Agenda
- 10) NEW BUSINESS
  - a) Watrous Library Branch – 2018 Levy
  - b) Bylaw Enforcement Officer – Orders to Remedy
  - c) Tenders - Industrial Subdivision Service Road
  - d) Progress Payment – Industrial Subdivision Servicing
  - e) Hiring Motion – Summer Student
  - f) Tax Cancellation – Roll No. 988
  - g)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

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