

Agenda

TOWN OF WATROUS

October 15, 2018

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of October 1, 2018
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Wheatland Regional Library – Fall Meeting
 - b) Town of Carnduff – RCMP Rates
 - c) Saskatchewan Health Authority – Meals on Wheels
 - d) SUMAssure Insurance – Renewal Process
 - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Development Appeals Board Minutes of Meeting held October 10/18
 - b) Watrous Branch Wheatland Regional Library Board Minutes of Meeting held September 28/18
 - c) Watrous Policing Report for the 2nd Quarter 2018
 - d) Public Works Superintendents Report
 - e) Financial Report
 - f)
- 9) OLD BUSINESS
 - See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Transfer from Reserves
 - b) Progress Payment – Industrial Subdivision Servicing
 - c) Carol Fest - Civic Center Rental
 - d) Bylaw No. 09-2018 A Bylaw to Enter into a Tax Exemption Agreement
 - e) Policy No. 05-40 Utility Billing Procedures
 - f) Policy No. 06-90 Parking on Boulevards
 - g) Industrial Lots
 - h)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
- b) Capital/Strategic Planning
- c)