

Agenda
TOWN OF WATROUS
December 3, 2018

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of November 19, 2018
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Saskatchewan Housing Corporation
 - Request for Expressions of Interest
 - 2017 Settlement Municipal Share
 - b) Ministry of Government Relations – 2018 Regional Planning Forum
 - c) SUMA
 - 114th Annual Convention
 - Insurance Update
 - Annual Membership
 - SUMAssure News
 - d) Mid-Sask Municipal Alliance – Board Representatives
 - e) CUPE – Collective Agreement Negotiations
 - f) REACT – Holiday Transfer Station and Garbage Collection Schedule
 - g) Saskatchewan Health Authority – Community Engagement Framework
 - h) Ardell Clark-Tronnes - Donation
 - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Branch Wheatland Regional Library Minutes of November 7/18
 - b) Watrous Manitou Beach Heritage Centre Minutes of November 27/18
 - c) Watrous Community Health Foundation Inc. 2017 Audited Financial Statements
 - d) Administrator's Report
 - e)
- 9) OLD BUSINESS
 - See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Progress Payment – Industrial Subdivision Service Road
 - b)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

9) UNFINISHED BUSINESS

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