

Agenda
TOWN OF WATROUS
January 7, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of December 17, 2018
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Hudson Bay Route Association – 2019 Membership Request
 - b) Saskatchewan Health Authority – Primary Health Care Team Community Survey
 - c) STARS – Open House Invitation
 - d) Saskatchewan Workers’ Compensation Board – 2019 Premium Rate Notice
 - e) SUMA
 - Volunteer Fire Fighter Insurance
 - SUMAssure Insurance
 - Urban Voice Newsletter, Winter 2018
 - Annual Convention Resolutions
 - f)
 - g)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Mid Sask Municipal Alliance Minutes of November 1/18 and December 6/18
 - b) Watrous RCMP Report
 - c) REACT Ward Meeting Report
 - d) Watrous Wheatland Library Board Minutes of December 14/18
 - e) Administrator’s Report
 - f) Public Works Superintendents Report
 - g)
- 9) OLD BUSINESS
 - See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Bylaw No. 01-2019 The Building Bylaw
 - b) Bylaw No. 02-2019 The Administration Bylaw
 - c) Bylaw No. 03-2019 Water and Sewer Rates Bylaw
 - d)
- 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)