

Agenda  
TOWN OF WATROUS  
August 12, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of July 22, 2019
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) FCM Communique – Gas Tax Fund
  - b) Scott Johnston - Cervus Equipment
  - c) Retirement Notice – Susan Jobs
  - d)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Mid Sask Municipal Alliance Minutes of July 4/19
  - b) Financial Report
  - c) Public Works Superintendents Report
  - d)
- 9) OLD BUSINESS
  - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
  - b) Capital/Strategic Planning
  - c) Lot Sale Pricing/Developments
  - d)
- 10) NEW BUSINESS
  - a) Property Tax Cancellation – Roll No. 332
  - b) Bylaw No. 08-2019 A Bylaw to Enter into Agreement
  - c) Policy No. 02-130 – Mobility Van Rates
  - d) Policy No. 07-10 – Table of Contents
  - e) Policy No. 03-220 – Health & Safety Program
  - f) Employment Contract – Assistant Administrator
  - g) Offer to Purchase – Lot 29 Block 70 Plan 102124875
  - h)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
  - b)
- 14) ADJOURNMENT

