

Agenda  
TOWN OF WATROUS  
November 18, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of November 4, 2019
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) DSA Media – Portable Billboard
  - b) Ministry of Highways & Infrastructure – Town Urban Highway Connector Program
  - c) Watrous RCMP – Stakeholder Meeting
  - d) Ministry of Government Relations – Municipal Gas Tax Fund Agreement
  - e) Saskatchewan Municipal Board – Borrowing Authorization
  - f)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Financial Report
    - Monthly Financials
    - Long Term Debt Summary
  - b) Manitou & District Regional Park Board Minutes of October 29/19
  - c) Public Works Superintendent's Report
  - d) Administrator's Report
  - e)
- 9) OLD BUSINESS
  - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
  - b) Capital/Strategic Planning
  - c)
- 10) NEW BUSINESS
  - a) Bylaw No. 12-2019 A Bylaw to Provide for Incurring a Debt
  - b) SUMAssure – Cyber Security Policy
  - c) Lot Inventory Pricing – 8<sup>th</sup> Avenue East Residential
  - d)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

