

Agenda

TOWN OF WATROUS

March 16, 2020

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of February 24, 2020
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) Letter of Resignation – Donna Haugen
 - b) Letter of Resignation – Brendan Manz
 - c) Catholic Church Dinner Committee – Civic Center Rental
 - d) Street Closure Request – 3rd Ave. East
 - e) Saskatchewan Health Authority - Light it Up Green
 - f) Thank You – Robert Oakes, Watrous Novice 2
 - g) SAMA – Annual Meeting Registration
 - h) Government of Saskatchewan – COVID 19
 - i)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Recreation Board Minutes of Meeting held March 11, 2020
 - b) Public Works Superintendents Report
 - c) Financial Report
 - Monthly Financial Statement
 - Budget Review
 - d)
- 9) OLD BUSINESS
 - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
 - b) Capital/Strategic Planning
 - c)
- 10) NEW BUSINESS
 - a) Catterall & Wright Consulting Engineers – Investing in Canada Infrastructure Program
 - b) Mid-Sask Municipal Alliance – Zoning Bylaw/Official Community Plan Reviews
 - c)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

