

Agenda  
TOWN OF WATROUS  
February 11, 2021

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
  - a) Regular Meeting of January 25, 2021
  - b)
- 4) NOTICE OF PROCLAMATIONS
  - a)
- 5) PUBLIC HEARINGS
  - a)
- 6) DELEGATIONS
  - a)
- 7) COMMUNICATIONS
  - a) STARS Air Ambulance
  - b) SAMA
    - Annual Meeting Notice
    - Municipal Requisition
  - c) Central Area Transportation Planning Committee – Membership Information
  - d) Watrous Fire Department – Fire Chief
  - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
  - a) Watrous RCMP – 3<sup>rd</sup> Quarter Occurrence Statistics
  - b) Financial Report
    - Budget Discussion
  - c)
- 9) OLD BUSINESS
  - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
  - b) Capital/Strategic Planning
  - c)
- 10) NEW BUSINESS
  - a) Appointment – Fire Chief
  - b) Penalty on Utility Arrears
    - Waive January Penalty
    - Penalty Cancellation
  - c) Plan of Proposed Subdivision – Proposed Lots 36 & 37 Block 70
  - d) Offer to Purchase – Lots 1,2,3 and 5 Block 135
  - e) List of Lands in Arrears
  - f)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
  - a)
- 14) ADJOURNMENT

August 26, 2019

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