

TOWN OF WATSON LAKE

REGULAR MEETING
COUNCIL CHAMBERS

MEETING NO. 2
January 21, 2020

AGENDA

1. Adopt the Agenda.

MINUTES

2. Adopt the Minutes from the Special meeting of December 23 2019.

3. Adopt the draft Minutes from the Committee of the Whole meeting of January 7th, 2020.

ACCOUNTS PAYABLE

4. Motion to pay the Open Payables in the amount of \$505,347.60.

DELEGATION

5. RCMP Corporal Jackson.

REPORTS

6. CAO Report.

7. Departmental Quarterly Reports.

BY-LAWS

9. First & Second Reading of By-Law 20-01, being a By-to establish a Recreation Review Committee.

10. First & Second Reading of By-Law 20-02, being a By-Law to establish a Tourism Review Committee.

11. First & Second Reading of By-Law 20-03, being a By-Law to establish an Official Community Plan Review Committee.

12. First Reading of By-Law 20-04, being a By-law to provide for the adoption of the Annual O/M Budget for the year 2020.

13. First Reading of By-Law 20-05, being a By-law to set the property tax rate for the year 2020.

NEW & UNFINISHED

14. TD1 - Tax lien summary.

15. Appointment of M.Hotson to the Recreation Advisory Board.

16. Ski Hill Lease agreement contribution.

CORRESPONDENCE

COUNCILOR OPEN FORUM

IN-CAMERA

ADJOURNMENT