## TOWN OF WATSON LAKE

COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBERS

May 4, 2021 Meeting #9

**AGENDA** 

1. Adopt the Agenda.

**MINUTES** 

2. Adopt the draft Minutes from the Regular Meeting of April 20, 2021.

**ACCOUNTS PAYABLE** 

3. Motion to pay the Open Payables in the amount of \$87,891.87.

**BY-LAWS** 

4. First Reading of By-Law 21-04, being a By-Law to Consolidate All Fees And Charges Into A Fees and Charges By-Law, to amend By-Law 20-19 The Fees and Charges By-Law.

**REPORTS** 

5. CAO Report

**DELEGATION** 

6. BDO Auditors Report

**NEW & UNFINISHED** 

7. Solvest Water Treatment Proposal

8. Cemetery Design

9. Yukon Hospital Corporation letter

10. Admin Building Landscaping

**TENDERS** 

11. Heating Fuel Tender

**CORRESPONDENCE** 

12. Chamber Letter - Truckers Sign

13. Geo-Thermal Letter

**COUNCILLOR OPEN FORUM** 

**GALLERY OPEN FORUM** 

**IN-CAMERA** 

**ADJOURNMENT**