

Resort Village of Manitou Beach Meeting Agenda

Date: December 19, 2013	Attending:	Regrets:
Regular Council Meeting		
Time: 5:00 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 268

Call to Order:	Time
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Approval of Agenda	That the agenda be approved	
Delegation		
Approve Minutes	1. Meeting Minutes for November 25, 2013 council meeting	

Reports	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

Policies	<ol style="list-style-type: none"> 1. Residential Economic Development Incentive Policy 2. Commercial/Industrial Economic Development Incentive Policy 3. Uncut Vegetation Policy 	
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Correspondence & General Information	<p>That the listed correspondence having been read now be filed:</p> <ol style="list-style-type: none"> 1. Highway 365 Joint Municipal Committee appointments 2. Teamsters Canada letter regarding safe transportation 3. Watrous Council minutes for December 2, 2013 4. Wheatland Regional Library, Watrous Branch Nov 20, 2013 meeting minutes 5. Provincial Lands Act – amendments not going forward 6. MSMA meeting minutes for December 5, 2013 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ 99,499.75 2. Bank Recs for Reserve & General Accounts October 31, 2013 3. October Revenue & Expense Report 4. Bank Recs for Reserve & General Accounts Nov. 30, 2013 5. November Revenue and Expense Report 6. November time sheets 	
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Old Business	<ol style="list-style-type: none"> 1. Park Model development plan – <i>will remain on agenda</i> 2. Water sampling committee – <i>will remain on agenda</i> 3. District Official Community Plan – first reading 4. Official Community Plan – first reading 5. Zoning Bylaw – first reading 	
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New Business	<ol style="list-style-type: none"> 1. Committees of Council 2. Schedule of Fees and Charges 3. Watrous Area and Arts Council (WAAC) 4. 4 way stop by beach store 5. Salty Surf Water/Drainage Concerns 6. 2013 Employee wages review 7. Taxes owing as of November 30, 2012 vs 2013 8. Board of Revision appointment for 2014 9. Dodge 4500 1 ½ ton truck 10. SUMA Convention Information 11. Chemical Feed Pump Workshop – Bryan would like to attend 	
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Council Round Table		
Next Meeting Date	Thursday, January 9, 2014 at 5:00 pm	
Adjournment	The time being	

