

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: March 13, 2014</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:00 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 037/2014</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved	
<b>Delegation</b>		
<b>Approve Minutes</b>	1. Meeting Minutes for council meeting February 24, 2013	

<b>Reports</b>	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

<b>Policies/Bylaws</b>	1. Building Relocation Policy	
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<b>Correspondence &amp; General Information</b>	That the listed correspondence having been read now be filed: 1. Watrous Library Branch 2013 budget & 2014 levy of \$1413.50 2. Little Manitou Lake Monitoring Committee minutes for Feb.15 3. Manitou Beach Rec Board minutes for Feb 11, 2014 4. FCM – the New Building Canada Plan 5. Tourism Saskatchewan newsletter 6. Saskatchewan Tourism Awards of Excellence Finalists 2013	
<b>Financials</b>	1. Accounts for Approval totaling \$ 2. February timesheets	

<b>Old Business</b>	1. Park Model development plan – <i>any updates?</i> 2. Salty Surf Water/Drainage concerns-Gerry & Fraser <i>approaching Salty Surf with a proposal</i> 3. Rapid Lawn Seeding – <i>no date yet</i> 4. Council self-evaluations – <i>stays on until completed</i>	
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<b>New Business</b>	1. 2014 Pasture Land Lease Allan Miettinen 2. 2014 Pasture Land Lease Martin Driediger	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, March 24, 2014 at 5:00 pm	
<b>Adjournment</b>	The time being	