

Resort Village of Manitou Beach Meeting Agenda

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| Date: October 6, 2014 | Attending: | Regrets: |
| Regular Council Meeting | | |
| Time: 5:30 pm | | |
| Place: Council Chambers | | |
| 701 Lakeview Ave | | Motions start: 217 /2014 |

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| Call to Order: | Time |
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| Approval of Agenda | That the agenda be approved | |
| Delegation | | |
| Approve Minutes | Regular Council Meeting Minutes for September 22, 2014 | |

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| Reports | Public Works Supervisor Report | |
| | Chief Administration Officer Report | |
| | Council Reports | |
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| Policies/Bylaws | None at this time | |
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| Correspondence & General Information | That the listed correspondence having been read now be filed: <ol style="list-style-type: none"> 1. Wastewater Compliance Inspection 2. Lagoon Compliance Inspection 3. Watrous Council Minutes for September 22, 2014 4. CiB Agenda for September 24, 2014 meeting 5. CiB meeting minutes & financials for July 23, 2014 6. Healthy Aging in Place Action Plan Summary | |
| Financials | <ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ 26,651.19 2. September timesheets | |

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| Old Business | <ol style="list-style-type: none"> 1. Utility rates – <i>full report coming</i> 2. EMO (nothing new yet)– <i>will remain on agenda until complete</i> 3. Bylaw 8/2014 to lease to own the Drive In –<i>need agreement for 2nd read</i> 4. Fraser Murray re: sewer line on Douglas Avenue – <i>Fraser was directed to submit several options, including costs</i> 5. 216 Cumming Avenue – <i>no written submission as to their non-acceptance to council's offer- I had forwarded you an email about the discussion I had with Morgan.</i> 6. Waiver forms – drafts 7. 208 Douglas Avenue – letter from council agreeing to allow a demo and rebuild on the currently zoned Urban Reserve property 8. Village Inn water testing results <ol style="list-style-type: none"> 1. Lorrie/Bryan collected from basement. Sodium result 3534 mg/L 2. Yuri Debevc collected from basement (he thought we collected from the wrong area) Sodium result 807 mg/L 3. Yuri Debevc collected Creek water. Sodium result 136 mg/L | |
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| New Business | <ol style="list-style-type: none"> 1. Mike's Beach Bar – had a large water bill due to a water line break \$ 1709.79 (water portion was \$1626.86 for 121,000 gallons) and requesting a reduction 2. 808 Lake Avenue – asking permission to store house on village property over winter for placement on lot in early spring. <i>-it's the house on the road</i> 3. Debbie Goertzen @ 209 Hall Street requesting \$98.68 in expenses due to basement flooding. (DMH bill was \$589.58) 4. Debbie Goertzen other items to consider. | |
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| Council Round Table | | |
| Next Meeting Date | Monday, October 20 , 2014 at 5:30 pm | |
| Adjournment | The time being | |