

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: October 3, 2016</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:30 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 270/2016</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>	1. Pauline Sink – Uhmman property donation	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for September 26, 2016 with an amendment to the Accounts for Approval now totaling \$56,411.84	

<b>Reports</b>	Foreman report –daily task lists/safety – on table	
	Administrative Asst. Report	
	Council reports	

<b>Policies/Bylaws</b>		
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Golder Kick-Off Meeting minutes from September 20 &amp; September 29, 2016</li> <li>2. Public Notice for distribution</li> <li>3. Max Exposure request for a meeting re: social media engagement</li> <li>4. Sask Health Region flu clinics</li> <li>5. SUMA insurance update</li> </ol>	
<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for approval totaling: \$16105.75</li> <li>2. September timesheets on table</li> </ol>	

<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. Moonlight Movies with September Financials</li> <li>2. Yoga classes at hall for \$50 flat rental per session</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Xccent Fitness Equipment locations (Rec Board/Trails)</li> <li>2. Response from Golder Assoc. re: Agreement – on table</li> <li>3. Constructions set of dwgs. and Specifications for Main Embankment – on table</li> <li>4. Motion to sign Headacres Farm relaxation agreement</li> </ol>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	October 17, 2016	
<b>Adjournment</b>	The time being	