

Resort Village of Manitou Beach Meeting Agenda

Date: March 7, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 069/2016

Call to Order:	Time
-----------------------	-------------

Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for February 22, 2016	

Reports	Foreman report	
	C.A.O. report	
	Council reports	

Policies/Bylaws	<ol style="list-style-type: none"> 1. Assessment Appeal Fee Bylaw #3/2016 2. Municipal Employee Code of Conduct – final draft 3. Employee Policy Manual - final draft 	
------------------------	--	--

Correspondence & General Information	<ol style="list-style-type: none"> 1. Saskatchewan Party – response to letter regarding spread of aquatic invasive mussels 2. Water Security Agency response regarding November 10 meeting 3. RCMP email about Annual Performance Plan 4. MSMA meeting minutes for February 4, 2016 5. MSMA draft communications strategy 6. MSMA draft agenda for Administrator's Meeting February 25, 2016 7. MSMA meeting agenda for March 3, 2016 meeting 8. WUQWATR AGM information 	
---	--	--

Financials	<ol style="list-style-type: none"> 1. Account for Approval totaling \$ 61,199.05 2. January Bank Reconciliation for Reserve Account 3. January Bank Reconciliation for General Revenue Account 4. January Statement of Financial Activities 5. February timesheets 	
-------------------	---	--

Old Business	<ol style="list-style-type: none"> 1. 317 Evenson Avenue gas main installation – <i>will do when mayor returns</i> 2. Request for unpaid leave of absence (as per motion authorizing leave upon submitting request) 3. WCB letter 	
---------------------	--	--

New Business	<ol style="list-style-type: none"> 1. List of Lands in Arrears 2. Motion authorizing application for Staples credit card for ordering office supplies 	
---------------------	---	--

Council Round Table		
Next Meeting Date	Monday, March 21, 2016 at 5:30 pm	
Adjournment	The time being	