

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: June 20, 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: 187/2016</b>

<b>Call to Order:</b>	<b>Time</b>
-----------------------	-------------

<b>Approval of Agenda</b>	That the agenda be approved.	
<b>Delegation</b>	1. Daryl Nedjelski – council wished to discuss park model/RV park development	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for June 6, 2016	

<b>Reports</b>	Foreman report –daily task lists/safety	
	C.A.O. report	
	Council reports	

<b>Policies/Bylaws</b>	1. Bylaw # 7/2016 to fix rates for use and consumption of water and sewer services	
------------------------	--	--

<b>Correspondence &amp; General Information</b>	1. WUQWATR – activity update/membership 2. PARCS Update June, 2016	
---	---	--

<b>Financials</b>	1. Accounts for Approval totaling \$ 41,274.73 2. May 2016 Bank Reconciliation Reserve Account 3. May 2016 Bank Reconciliation – General Revenue Account 4. May 2016 Statement of Financial Activities	
-------------------	---	--

<b>Unfinished Business</b>	1. Letter offering 3 logs to settle dispute 2. Canada 150 grant – plan of action 3.	
----------------------------	---	--

<b>New Business</b>	1. Quote for tree removal from old boat launch up to and around tennis court – PDAP allotted \$3740 & prepaid 40% of the eligible 2014 claim (\$11,381) 2. Chainsaw Carving event preparation – plan of action	
---------------------	---	--

<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, July 11, 2016 at 5:30 pm	
<b>Adjournment</b>	The time being	