

Resort Village of Manitou Beach Meeting Agenda

Date: July 25, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 211/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1. Daryl Nedjelski – cost estimates for partial development of RV park	
Approve Minutes	1. Regular meeting of council minutes for July 11, 2016	

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

Policies/Bylaws	1. Non-Compliance Policy	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. CiB meeting minutes for June 23, 2016 2. WMMG meeting minutes for June 22, 2016 3. RCMP quarterly report for April 1 to June 30, 2016 4. CiB historical plaque for Chalet Pool –final wording 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ _____ 2. June Bank Reconciliations 3. June Statement of Financial Activities 	

Unfinished Business	1. Right of way Easement for Water Line	
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New Business	<ol style="list-style-type: none"> 1. WSA Proposed Berm raise 2016 2. Fran Potts and Matt Somers 3 month probationary review and recommendation 	
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Council Round Table		
Next Meeting Date	TBA after election results	
Adjournment	The time being	