

Resort Village of Manitou Beach Meeting Agenda

Date: February 27, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 051/2017

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for February 13, 2017.	

Reports	Foreman report –daily task lists/safety Q & A Chief Administrative Officer Report Q & A	
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Policies/Bylaws	1. Bylaw 13/2009 Business License Bylaw	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Watrous council minutes for February 13, 2017 2. Canada 150 Homecoming minutes for January 26, 2017 3. Central Area Transportation Planning Committee AGM notice 4. Metal benches, fire pits, etc designs 5. Saskatchewan Abilities AGM invitation 6. Grant applications sent and in progress 7. Watrous Housing Authority report 8. Community Garden report 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Council retreat- rough notes 2. 108 Lake Avenue minimum land tax 3. Signs – Welcome sign, Community Garden sign and Flea Market sign – <i>no updated proofs yet</i> 	
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New Business	<ol style="list-style-type: none"> 1. Samantha Nagthall's resignation from the WMMG 2. Appointment of Dwight Hayter to the WMMG board 3. Request for financial donation to Drug Safety for Kids 4. WMMG final design for directional signage 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 360,309.93 2. Budget 2017 - draft 	
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Council Round Table	Council Reports	
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Next Meeting Date	March 13, 2017	
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Adjournment	The time being	
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