

Resort Village of Manitou Beach Meeting Agenda

Date: April 10, 2017	Attending:	Regrets:
Regular Council Meeting		Beverley Laird, CAO (vacation)
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 081/2017

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 March 27, 2017.	

Reports	Foreman report –daily task lists/safety Q & A Administrative Assistant Report Q & A	
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Policies/Bylaws		
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Incorporation and Non-Compliance Criteria (Government of Saskatchewan) 2. June is Recreation and Parks Month 3. Office of the Official Opposition re: STC Petition 4. Queen’s Printer notification of name change to Publications Saskatchewan 5. Canadian Coasters invitation to attend 6. WUQWATR AGM agenda from March 30, 2017 7. WUQWATR AGM Minutes from April 9, 2016 8. Canadian Heritage grant to Recreation Board 9. MSMA Minutes from March 1, 2017 10. 2016 Annual Report from Wheatland Regional Library & 2017 AGM information 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Council retreat follow up notes 2. Canada 150 Grant: Water park 3. Draft letter re: drive in meeting with Burt Crawford (waiting for CAO) 4. 2017 Budget (waiting for CAO) 	
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New Business	<ol style="list-style-type: none"> 1. REACT Landfill Levy and billing preference 2. Letter from K. Schneider re: Sewer Line for 223 Douglas Avenue 3. FCM Legal Defense Fund 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 18,136.51 2. March 2017 Employee Timesheets 3. Council remuneration for the first fiscal quarter of 2017 (January – March 31/17) 	
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Council Round Table	Council Reports	
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Next Meeting Date	April 24, 2017	
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Adjournment	The time being	
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