

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date:</b> May 15, 2017	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time:</b> 5:30 pm		
<b>Place: Council Chambers</b>		
701 Lakeview Ave		<b>Motions start: 107/2017</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved.	
<b>Delegation</b>	1. Ken Landstrom C of T property taxation for years 2013 to 2016	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for April 24, 2017.	

<b>Reports</b>	Foreman report –daily task lists/safety Q & A Chief Administrative Officer Report Q & A	
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<b>Policies/Bylaws</b>	1. Bylaw #2/2017 – a bylaw to extend the time required for the completion of the assessment roll	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Watrous Housing Authority report</li> <li>2. Building Permit Report for March</li> <li>3. Watrous Library Branch 2017 levy and budget</li> <li>4. The Flag Shop brochure</li> <li>5. Canada 150 Homecoming meeting minutes for April 18, 2017</li> <li>6. Shannon Saunders – proof of insurance for concession booth</li> <li>7. Q5 Consulting brochure</li> <li>8. Manitou &amp; District Regional Park meeting for April 25, 2017</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. Watrous &amp; District Ambulance request for financial assistance</li> <li>2. REACT Levy payment – all at once or over 5 years</li> <li>3. 2017 draft budget</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Request to forgive penalty on late payment of taxes</li> <li>2. Saskatchewan Parks and Recreation Association proclamation</li> <li>3. Request for Charles, Richard and Jean Streets to be brought up to level grade with Lake Avenue</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval totaling: \$ 81,010.23</li> <li>2. April, 2017 Bank Reconciliation Reserve Account</li> <li>3. April, 2017 Bank Reconciliation General Revenue Account</li> <li>4. April Statement of Financial Activities</li> <li>5. April timesheets</li> </ol>	
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<b>Council Round Table</b>	Council Reports	
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<b>Next Meeting Date</b>	May 15, 2017	
<b>Adjournment</b>	The time being	