

Resort Village of Manitou Beach Meeting Agenda

Date: May 29, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 125/2017

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 May 15, 2017.	

Reports	Foreman report –daily task lists/safety Q & A Chief Administrative Officer Report Q & A	
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Policies/Bylaws		
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Correspondence & General Information	1. April permit report 2. Canada 150 Homecoming May 9, 2017 meeting minutes 3. CiB April 19, 2017 meeting minutes 4. PARCS Update for May, 2017 5. Forever in Motion program information	
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Unfinished Business	1. Watrous & District Ambulance request for financial assistance 2. Ken Landstrom 3. Water Treatment Plant Operator agreement 4. 2017 draft budget 5. 2016 Audited Financial Statements	
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New Business	1. Sask Power quote for additional street lights 2. Request for forgiveness on high water and sewer bill 3. Advertising opportunity –Brendan is doing an article of the area promoting Canada 150, does council want an ad about the drive in? Promoting our growing community? Etc 4. Utility consumption briefing note	
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Financials	1. Accounts for Approval totaling: \$ 57,755.14	
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Council Round Table	Council Reports	
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Next Meeting Date	June 12, 2017	
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Adjournment	The time being	
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