

Resort Village of Manitou Beach Meeting Agenda

Date: November 27, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 254 /2017

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1. Catteral and Wright (Shawn and Jordan) re: draft lift station upgrade options	
Approve Minutes	1. Regular meeting of council minutes for November 13, 2017	

Reports	Chief Administrative Officer Report	
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Policies/Bylaws	1. Draft bylaw – Business License Bylaw #06/2017 2. Policy and Bylaw Non-compliance Policy	
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Correspondence & General Information	1. 2018 Go Out and Play Challenge 2. Manitou Beach Rec Board Mingle Invitation 3. MSMA meeting minutes for October 5, 2017 4. MSMA draft meeting minutes for November 2, 2017 5. MSMA Monthly Newsletter 6. Watrous Housing Authority meeting notes from October 17, 2017 7. Watrous Housing Authority meeting notes from November 21, 2017 8. Permit report for October, 2017 9. REACT Ward Meeting information for November 22, 2017 meeting	
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Unfinished Business	1. Global Shelters Development proposal for drive in development – nothing new 2. Foreman employment agreement – not signed yet 3. Request to purchase chainsaw carving	
New Business	1. Sculpture Symposium 2018 2. Commissionaires Bylaw Service 3. Utility billing for per usage billing – will forward when completed	
Financials	1. Accounts for Approval totaling: \$ 16,834.14	

Council Round Table	Council Reports	
Next Meeting Date	December 4, 2017	
Adjournment	The time being	