

Resort Village of Manitou Beach Meeting Agenda

Date: June 25, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 170/2018

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	5:30 pm Sherwin Petersen – First Responders and Emergency Plan 5:45 pm Ken Landstrom – lake shore property taxation	
Approve Minutes	1. Regular meeting of council minutes for June 11, 2018	

Reports	Foreman report Chief Administrative Officer Report Bylaw Enforcement report for June 7, 2018 Bylaw Enforcement report for June 12, 2018 Council Reports	
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Policies/Bylaws	<ol style="list-style-type: none"> 1. Substance Use Policy – with proposed changes 2. Realty Sign Policy – with proposed changes 3. Bylaw 10/2018 a bylaw to provide for incurring debt for the sewage lift station upgrade – updated payment amount for \$500,000; wording...interest not higher than 4.37%.... added 4. Bylaw 11/2018 a bylaw to extend the time required for completion 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. CiB meeting minutes for May 16, 2018 2. RM of Humboldt letter to REACT re: transfer station fees 3. MSMA meeting minutes for May 3, 2018 4. MSMA meeting agenda for June 7, 2018 5. MSMA meeting minutes for June 7, 2018 6. MSMA monthly newsletter for June 2018 7. PARCS Update June newsletter 8. <i>Manitou Sakahican Liaison Committee for June 11, 2018</i> 	
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Unfinished Business	1. Emergency Plan	
New Business	<ol style="list-style-type: none"> 1. Request for fence to be installed on Evenson Avenue road allowance 2. Quote for road preparation and chip sealing 3. <i>Order to Remedy – 203 Jean Street</i> 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 60,979.67 2. <i>May Bank Rec – reserve account</i> 3. <i>May Bank Rec – general revenue account</i> 	

Council Round Table	Council discussions	
Next Meeting Date	July 9, 2018	
Adjournment	The time being	