Resort Village of Manitou Beach Meeting Agenda

Date: October 29, 2018	**Attending:**	**Regrets:**
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		**Motions start: 272/2018**

Call to Order:	**Time**

Approval of Agenda	That the agenda be approved.	
Delegation	1. 5:30 pm Celine Faveau - update from MSMA 2. 6:00 pm Bill Mattick – Reducing speed limits to control dust	
Approve Minutes	1. Regular meeting of council minutes for October 15, 2018	

Reports	Foreman report Chief Administrative Officer Report Bylaw Enforcement report for: October 11, 2018 October 17, 2018 Bylaw Enforcement Warning issued for 302 Elizabeth Avenue	

Policies/Bylaws		

Correspondence & General Information	1. MSMA Region Strategic Planning 2018 Outline 2. Manitou and District Regional Park meeting minutes for October 4, 2018 3. Central Area Transportation Planning Committee minutes for August 22, 2018 4. Regional Library Fall 2018 Newsletter	

Unfinished Business	1. Legal opinion from Sink Law Office re: RVMB & Global Shelters Development 2. Lakeside Country Inn- request to reconsider floating dock installation in front of the lakeside Country Inn 3. Request for construction of access to 202 and 204 Hayter Street	
New Business	1. REACT Waste Management District feedback required regarding compost and tree branches. 2. FCM Change in “one-third” federal tax exemption for elected officials. 3. EZ Dock – information gathered by CiB 4. Sundquist Enterprizes – request to display for sale a van on 102-114 Watrous Street	
Financials	1. Accounts for Approval totaling: $ 152,453.05 2. September Bank Reconciliation for the Reserve Account 3. September Bank Reconciliation for the General Revenue Account 4. September Statement of Financial Activities	

Council Round Table	Council discussions	
Next Meeting Date	November 12, 2018	
Adjournment	The time being	