

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date:</b> January 8, 2018	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time:</b> 5:30 pm		
<b>Place:</b> Council Chambers		
701 Lakeview Ave		<b>Motions start:</b> 00/2018

<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>		
<b>Approve Minutes</b>	1. Regular meeting of council minutes for December 18, 2017	

<b>Reports</b>	Foreman Report Chief Administrative Officer Report	
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<b>Policies/Bylaws</b>	1. Draft bylaw – Business License Bylaw #06/2017 2. Draft Bylaw 1/2018 Utility Charges 3. Bylaw 2/2015 Establish the payment of certain accounts	
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<b>Correspondence &amp; General Information</b>	1. 2018 Municipal Heritage Forum 2. PARCS Update # 81 Christmas 2017 3. Saskatchewan Arts Board 4. SUMA membership information 5. 2018 SUMA AGM Agenda 6. 2017 SUMA AGM Minutes 7. 2018 SUMA 113 <sup>th</sup> Annual Convention Resolutions 8. SUMA Financial Statements for year ended September 30, 2017 9. WUQWATR December Newsletter 10. MSMA December Newsletter 11. MSMA Meeting Minutes for November 2, 2017 12. MSMA draft Meeting Minutes for December 7, 2017 13. MSMA Final proposal for OCP and Zoning Bylaw by Crosby Hanna	
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<b>Unfinished Business</b>	1. Global Shelters Development proposal for drive in development – nothing new 2. Foreman employment agreement – not signed yet	
<b>New Business</b>	1. Fees and Charges for the year 2018 2. Committees of Council 2018 3. Rec Board members appointments for 2018 4. Accept the CAO's bond provided by the SUMAssure policy 5. Martin Driediger – Pasture Lease 6. Allan Miettinen – Pasture Lease	
<b>Financials</b>	1. Accounts for Approval totaling: \$ 101,236.01 2. December timesheets	

<b>Council Round Table</b>	Council Reports	
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<b>Next Meeting Date</b>	January 22, 2018	
<b>Adjournment</b>	The time being	