

Resort Village of Manitou Beach Meeting Agenda

Date: January 22, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 014/2018

Call to Order:	Time
-----------------------	-------------

Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for January 8, 2018	

Reports	Foreman report – <i>none at this time</i> Chief Administrative Officer Report	
----------------	--	--

Policies/Bylaws	<ol style="list-style-type: none"> 1. Business License Bylaw #06/2017 draft as of Jan 10/18, <i>still needing application (Laurie working on-I will do a mobile vendor app to coincide with license application)</i> this will be 2nd reading 2. Draft Bylaw 1/2018 Utility Charges – <i>highlights show changes/additions</i> 	
------------------------	---	--

Correspondence & General Information	<ol style="list-style-type: none"> 1. RCMP Policing Report October 1 to December 31, 2017 2. PARCS Update January, 2018 3. Mental Health First Aid Training 4. MSMA meeting minutes for December 7, 2017 5. Watrous Housing Authority meeting for January 16, 2018 6. December 2017 Permit Report 7. Manitou Beach Centennial Committee meeting minutes for January 15, 2018 	
---	---	--

Unfinished Business	<ol style="list-style-type: none"> 1. Global Shelters Development proposal for drive in development – nothing new 2. Foreman employment agreement – <i>not signed yet</i> 3. Pasture lease for Allan Miettinen 	
New Business	<ol style="list-style-type: none"> 1. Appointment of Recreation Board members for 2018 2. Board of Revision appointment for 2018 3. Secretary to the Board of Revision appointment for 2018 4. Permission for Mr. Hayter to proceed with work outlined on the Aquatic Habitat Protection Permit to protect the pump house along the lake shore. 5. Emergency Management Training – Incident Command System 6. Dr. Von Houligan travelling circus 	
Financials	1. Accounts for Approval totaling: \$ 391,293.47	

Council Round Table	Council Reports	
Next Meeting Date	February 12, 2018	
Adjournment	The time being	