

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date:</b> February 26, 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> 048/2018

<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>	<ol style="list-style-type: none"> <li>5:30 pm Friends of Danceland Committee – Bonnie Rawling</li> <li>5:45 pm Brendan Manz Watrous Manitou Marketing update on projects</li> </ol>	
<b>Approve Minutes</b>	<ol style="list-style-type: none"> <li>Regular meeting of council minutes for February 12, 2018</li> </ol>	

<b>Reports</b>	Foreman report Chief Administrative Officer Report	
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<b>Policies/Bylaws</b>	<ol style="list-style-type: none"> <li>Business License Bylaw #06/2017 as of Jan 23/18, format corrected <i>still needing application (Laurie working on-I will do a mobile vendor app to coincide with license application)</i> this will be 3rd reading</li> </ol>	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>WUQWATR – AGM draft agenda March 27, 2018</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>Global Shelters Development proposal for drive in development – nothing new</li> <li>Foreman employment agreement – <i>not signed yet</i></li> <li>Pasture lease for Allan Miettinen</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>Watrous-Manitou Beach Heritage Centre update and request for \$500</li> <li>Request for water service installation costs to be covered for 210 Elizabeth Avenue</li> <li>Debit/Credit card machine</li> <li>2018 draft Budget</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>Accounts for Approval totaling: \$ 33,186.84</li> </ol>	
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<b>Council Round Table</b>	Council Reports	
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<b>Next Meeting Date</b>	March 12, 2018	
<b>Adjournment</b>	The time being	