

Resort Village of Manitou Beach Meeting Agenda

Date: August 27, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 223/2018

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	5:30 pm Ruth Wylie – request for an approach and access for 114 Winnipeg Street – <i>Bryan has met with her on site on August 21 and has explained she will need to cut into her lot since it is raised considerably higher than the road. This would allow for a level parking surface. Bryan gave numbers of skid steer operators that she can contact. Once that is done we will be able to improve the access.</i>	
Approve Minutes	1. Regular meeting of council minutes for August 13, 2018	

Reports	Foreman report - Daily maintenance work assignments - Maintenance crew task list Chief Administrative Officer Report Bylaw Enforcement report for August 16, 2018 Council Reports	
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Policies/Bylaws	1. New draft For Sale or For Rent Signs Policy – <i>this version has been sent to Bill Madder for his input.</i>	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. PARCS Update Special Edition , August 16, 2018 2. Manitou Beach CiB meeting agenda for August 15, 2018 3. Manitou Beach CiB meeting minutes for June 20, 2018 4. Manitou Beach CiB meeting minutes for July 18, 2018 5. Manitou Beach Recreation Board meeting minutes for August 8, 2018 6. Manitou Beach Recreation Board meeting minutes for July 11, 2018 7. Manitou Beach Recreation Board meeting minutes for June 13, 2018 8. Manitou Beach Recreation Board meeting minutes for May 8, 2018 9. Ken Landstrom correspondence regarding his lakeshore property 10. Changes to the management of the Provincial Emergency Communication Centre 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Diamond Asphalt Repair - Quote for road preparation and chip sealing 2. CIC quote for backup power for water treatment plant and lift stations 3. Request to extend demo order to remedy completion to the year 2020 – <i>no response yet regarding submitting an action time line</i> 4. Ramp to slope curb in front of Manitou Springs Hotel and Spa – <i>Bryan to order</i> 5. Drive In property development (<i>2 proposals</i>) 	
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New Business	None	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 38,630.51 2. July Bank Rec – reserve account 3. July Bank Rec – general revenue account 4. May 2018 Statement of Financial Activities 5. June 2018 Statement of Financial Activities 6. July 2018 Statement of Financial Activities 	
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Council Round Table	Council discussions	
Next Meeting Date	September 10, 2018	
Adjournment	The time being	

