

Resort Village of Manitou Beach Meeting Agenda

Date: October 15, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 262/2018

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

Approval of Agenda	That the agenda be approved.	
Delegation	<ol style="list-style-type: none"> 5:30 pm Deanne Armstrong – Business Proposal 6:30 pm Tara Hayden – Jubilee Drive In season end report 	
Approve Minutes	<ol style="list-style-type: none"> Regular meeting of council minutes for September 24, 2018 	

Reports	<p>Foreman report - Fall Task List Chief Administrative Officer Report Bylaw Enforcement report for: September 20, 2018 September 27, 2018 October 4, 2018</p> <p>Bylaw Enforcement Warning issued for 207 Hall Street Bylaw Enforcement Schedule for October 2018</p> <p>Council Reports</p>	
----------------	--	--

Policies/Bylaws		
------------------------	--	--

Correspondence & General Information	<ol style="list-style-type: none"> Christmas Mingle invitation from the Manitou Beach Rec Board Highway 365 Committee meeting minutes for Wednesday, October 3, 2018 MSMA meeting agenda for October 4, 2018 MSMA meeting minutes for August 8, 2018 MSMA meeting minutes for September 6, 2018 September 2018 MSMA newsletter PARCS October 2, 2018 newsletter Central Area Transportation Planning Committee minutes for June 28, 2018 RCMP Policing Report Hall fire Suppression inspection Fraud and Prevention power point 	
---	--	--

Unfinished Business	<ol style="list-style-type: none"> Global Developments letter regarding Drive In property –sent to Pauline for review Sherwin Petersen Drive In property proposal Bylaw Contract renewal 	
----------------------------	---	--

New Business	<ol style="list-style-type: none"> Alternate appointee for MSMA is required Approval of extended leave from October 16, 2018 to spring 2019 for Councillor Guenther Request for construction of access to 202 and 204 Hayter Street Request to install a floating boat dock in front of Lakeside Country Inn 	
---------------------	--	--

Financials	<ol style="list-style-type: none"> Accounts for Approval totaling: \$ 92,898.53 	
-------------------	--	--

Council Round Table	Council discussions	
----------------------------	---------------------	--

Next Meeting Date	October 29, 2018	
--------------------------	------------------	--

Adjournment	The time being	
--------------------	----------------	--