

Resort Village of Manitou Beach Meeting Agenda

Date: January 21, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 014/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	none	
Approve Minutes	1. Regular meeting of council minutes for January 7 2018	

Reports	Foreman Report Chief Administrative Officer Report	
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Policies/Bylaws	none	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. 2018 Grant Payment Confirmation Report 2. PDAP Claim – Unreconciled balance owing to the province in the amount of \$60,937.59 (Chris has spoken to PDAP in Bev's absence) Letter to Kim Frigon 3. WCB – Employer payroll statement due by February 28, 2019 4. 2018 Annual Customer Notification is not due to Water Security Agency 5. Minister of Labour Relations – Workers Compensation Act – proposed changes for Volunteer Firefighters 	
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Unfinished Business	1.	
New Business	<ol style="list-style-type: none"> 1. Resolution to appoint Acting Administrator. <i>Municipalities Section 110(1)(5) A council may appoint a person to fill the position of administrator of the municipality in an acting capacity if for any reason the administrator is unable to act for a period of not more than three months or any longer period that the board of examiners may allot.</i> 	
Financials	1. Accounts for Approval totaling: \$	

Council Round Table	Council discussions	
Next Meeting Date	February 11, 2019	
Adjournment	The time being	