

## Resort Village of Manitou Beach Meeting Agenda

<b>Date:</b> May 13, 2019	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time:</b> 5:30 pm		
<b>Place: Council Chambers</b>		
701 Lakeview Ave		<b>Motions start: 085/2019</b>

<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>	5:30 pm Kawacatoose Tribal Band – Lee-Anne Kehler will discuss the Cultural Centre and other projects they have in mind for Manitou/Watrous area.  6:30 pm Michael Byrne – Senior Housing Complex and possible variance needed.	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for April 29, 2019	

<b>Reports</b>	Foreman Report  Chief Administrative Officer Report	
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<b>Policies/Bylaws</b>	none	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Bylaw Enforcement report for May 2, 2019</li> <li>2. RCMP Acknowledgement of Consultation</li> <li>3. WUQWATR membership information (<i>invoice in AP</i>)</li> <li>4. SUMA Cannabis Excise Tax letter</li> <li>5. Urban Update May 6, 2019</li> <li>6. Manitou Beach Golf Club Newsletter and sponsorship opportunities (<i>Gold Sponsor level for \$450 is in AP. That's what we have done in the past.</i>)</li> <li>7. Little Manitou Lake report submitted by Bob Guist.</li> <li>8. Sasktel email upgrade information</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. Clifford Sukhai, Lakeside Country Inn</li> <li>2. Request for purchase commercial lots 706 and 708 Lakeview Avenue – <i>no drawings have been submitted to date</i></li> <li>3. 232 Douglas Avenue Variance Application</li> </ol>	
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Roadway Parking – Deputy Mayor Bzdel requested this item on the agenda</li> <li>2. Chase the Ace tickets request to exempt Flea Market fee for ticket sales</li> <li>3. Request for reimbursement of Centennial Committee outstanding expenditures</li> </ol>	
<b>Financials</b>	Accounts for Approval, totaling \$50,432.28	

<b>Council Round Table</b>	Council discussions	
<b>Next Meeting Date</b>	May 27, 2019	
<b>Adjournment</b>	The time being	