

Resort Village of Manitou Beach Meeting Agenda

Date: July 15, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 154/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	5:30 pm Ardell Clark-Tronnes would like to make a brief presentation. After speaking with her the following questions are: <ol style="list-style-type: none"> 1. Why is the Public Meeting in September? 2. Why did I need to wait 2 weeks for the building permit variance to be approved? 	
Approve Minutes	1. Regular meeting of council minutes for June 24, 2019	

Reports	Foreman Report Chief Administrative Officer Report	
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Policies/Bylaws	1. Bylaw 3/2019 to Extend the time for the completion of the 2018 Financial Statement	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. President's Update SUMA June 2019 2. Urban Update, July 2, 2019 3. MSMA meeting minutes for June 6, 2019 4. RCMP 1st Quarter of 2019/2020 year report 5. WMMG meeting minutes for June 18, 2019 6. CATPC meeting minutes for March 27, 2019 7. Manitou Beach Centennial-Steering Committee minutes for June 11, 2019 8. SAMA 2021 Revaluation Information Sheet 9. Bylaw Officer report for June 20, 2019 10. Bylaw Officer report for June 27, 2019 11. Bylaw Officer report for July 6, 2019 12. Manitou and District Regional Park AGM held June 18, 2019 	
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Unfinished Business	1. Drive In subdivision – surveyor will be surveying in next couple weeks	
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New Business	<ol style="list-style-type: none"> 1. Place an ad with Prairies North magazine 2. Road closure request for July 13, 2019 Big Float event 3. Approval of liquor license for Manitou Maple Madness Chainsaw Competition event August 8-12 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval in the amount of \$61,793.82 2. Budget 2019 	
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Council Round Table	Council discussions	
Next Meeting Date	July 29, 2019	
Adjournment	The time being	