

Resort Village of Manitou Beach Meeting Agenda

Date: August 26, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 183/2019

Call to Order:	Time
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Approval of Agenda Delegation	That the agenda be approved.	
Approve Minutes	1. Regular meeting of council minutes for August 12, 2019	

Reports	<p>Foreman Report</p> <p>Chief Administrative Officer Report</p> <p>Bylaw Officer Report for August 15, 2019</p> <p>Bylaw Officer Report for August 19, 2019</p>	
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Policies/Bylaws	<ol style="list-style-type: none"> 1. Bylaw #5/2019 A Bylaw to provide for minimum tax to be levied for 2019 2. Bylaw #6/2019 A Bylaw to establish a mill rate for 2019 3. Bylaw 7/2019 A Bylaw to establish property tax penalties for 2019 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Manitou Beach Recreation Board minutes for August 14, 2019 2. Manitou Beach CiB minutes for July 17, 2019 & Agenda for August 21, 2019 3. SUMA Advantage newsletter 	
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Unfinished Business	1. Drive In subdivision – <i>nothing new</i>	
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New Business	<ol style="list-style-type: none"> 1. Request to build access stairs on municipal property at 208 MacLachlan Avenue 2. Jay's Town Share chance for community donation 3. Request for financial support for the Manitou Reflections Project 4. Sign Corridor agreement 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval in the amount of \$77,681.25 2. June 2019 Bank Reconciliation – reserve account 3. June, 2019 Bank Reconciliation – general revenue account 4. June, 2019 Statement of Financial Activities 5. July, 2019 Bank Reconciliation – reserve account 6. July, 2019 Bank Reconciliation – general revenue account 7. July, 2019 July Statement of Financial Activities 8. Briefing Note on varied mill rates, factors and minimum land tax 9. Budget 2019 – <i>no changes from last meeting</i> 	
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Council Round Table	Council discussions	
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Next Meeting Date	September 9, 2019	
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Adjournment	The time being	
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