

Resort Village of Manitou Beach Meeting Agenda

Date: October 21, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 241/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	Scott and Sandy Murray discussion about subdividing lot 8	
Approve Minutes	1. Regular meeting of council minutes for October 7, 2019	

Reports	Foreman Report Chief Administrative Officer Report Bylaw Officer Report for October 10, 2019	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Watrous Policing Report 2nd Quarter 2. MSMA meeting minutes for August and September 4, 2019 3. Manitou Beach Recreation Board meeting for September 11, 2019 4. Manitou Beach Agenda for October 15, 2019 meeting 5. SUMA Tips for Responding to the Star Phoenix Leader-Post Document Request 6. The Municipal Potash Tax Sharing Administration Board 	
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Unfinished Business	1. Lot 8 to 5 being combined into 1 parcel. Should parts of Lot 8 and 7 be removed and subdivided into municipal owned land since it is being used as urban park land?	
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Bylaws/ Policies	1. Resort Village of Manitou Beach 2018 Waterworks Information, Rate Policy and Capital Investment Plan	
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New Business	1. Discretionary use building application for 213-215 Watrous Street	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval in the amount of \$28,658.48 2. September, 2019 Bank Reconciliation for the Reserve Account 3. September 30, 2019 Bank Reconciliation for the General Revenue Account 4. September, 2019 Statement of Financial Activities 	
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Council Round Table	Council discussions	
Next Meeting Date	November 4, 2019	
Adjournment	The time being	