

Resort Village of Manitou Beach Meeting Agenda

Date: November 18, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 269/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	<ol style="list-style-type: none"> 5:30 pm Michael Byrne, Oasis Village at Manitou height variance request 6:00 pm Brendan Manz WMMG 	
Approve Minutes	<ol style="list-style-type: none"> Regular meeting of council minutes for November 4, 2019 	

Reports	<p>Foreman Report</p> <p>Chief Administrative Officer Report</p> <p>Bylaw Officer Report for October 31, 2019</p>	
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Correspondence & General Information	<ol style="list-style-type: none"> RCMP invitation to a stakeholders meeting on Thursday, December 5 at 7:00 pm at the Heritage Room. Cogent Chartered Accountants notice of alignment with Grant Thornton LLP MSMA meeting minutes for October 3, 2019 PARCS Update for November 12, 2019 Manitou and District Regional Park Board Meeting minutes for October 29, 2019 	
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Unfinished Business	None	
Bylaws/ Policies	<ol style="list-style-type: none"> Bylaw #8/2019 to fix the rates to be charged for water and sewer services Fees and Charges 2020 	
New Business	<ol style="list-style-type: none"> Revised offer for village to purchase 102 and 104 Jean Street Tax reduction request for Lot 8 abutting Wellington Creek and request to remove easement on 216 and 218 Cumming Avenue Set wage for Poll Clerk for December 14 polling station 	
Financials	<ol style="list-style-type: none"> Accounts for Approval in the amount of \$ 59,143.32 	

Council Round Table	Council discussions	
Next Meeting Date	December 2, 2019	
Adjournment	The time being	