

Resort Village of Manitou Beach Meeting Agenda

Date: November 7, 2013	Attending:	Regrets:
Regular Council Meeting		
Time: 5:00 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start:

Call to Order:	Time
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Approval of Agenda	That the agenda be approved	
Delegation		
Approve Minutes	1. Meeting Minutes for October 21, 2013 council meeting	

Reports	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports – Councillor Zemlak will discuss some policies	

Correspondence & General Information	That the listed correspondence having been read now be filed: 1. Manitou & District Regional Park Board Meeting October 22, 2013 2. Watrous Meeting minutes for October 21, 2013 3. PARCS newsletter October 2013 4. Canadian Postal Service Charter Review 5. Occupational Health & Safety Seminar 6. CiB plaque to go beside Welcome sign 7. October timesheets (on table)	
Financials	1. Accounts for Approval	

Old Business	1. Park Model development plan – <i>Eric & Chris to devise plan</i> 2. Water sampling committee – <i>Larry to create mandate</i> 3. Sewer Blockage Policy 4. Accessory Buildings/Campers Policy 5. Utility rate proposal using a percentage increase	
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New Business	none	
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Council Round Table		
Next Meeting Date	Monday, November 25, 2013 at 5:00 pm	
Adjournment	The time being	