

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: February 24 , 2014</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 7:00 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 023/2014</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved	
<b>Delegation</b>		
<b>Approve Minutes</b>	1. Meeting Minutes for council meeting January 20, 2014	

<b>Reports</b>	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

<b>Policies/Bylaws</b>	<ol style="list-style-type: none"> <li>1. DOCP – public meeting will be on March 13 (hard copy at mtg)</li> <li>2. OCP - public meeting will be on March 13 (hard copy at mtg)</li> <li>3. Zoning Bylaw - public meeting will be on March 13 (hard copy at mtg)</li> </ol>	
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<b>Correspondence &amp; General Information</b>	<p>That the listed correspondence having been read now be filed:</p> <ol style="list-style-type: none"> <li>1. January PARCS newsletter with Star Pheonix story</li> <li>2. SUMAssure –Risk Control Bulletin</li> <li>3. Canadian Union of Postal Workers</li> <li>4. Proposed New Electrical Generation Project Update</li> <li>5. Thank you email for the card sent to The Watrous Manitou</li> <li>6. Town of Watrous Council Meeting Minutes Feb 10, 2014</li> <li>7. MSMA Meeting Minutes Feb. 6, 2014</li> <li>8. WUQWATR newsletter</li> <li>9. FCM – update on Canada Post plan to phase out home delivery</li> <li>10. SPHERU Winter Newsletter</li> <li>11. Rate payer response to PARCS newsletter</li> <li>12. CiB Catholick Chapel and Church plaque – final wording</li> <li>13. RCMP 2013/2014 2<sup>nd</sup> and 3<sup>rd</sup> Quarter report</li> </ol>	
<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval totaling \$ 96,736.97</li> <li>2. January Bank Reconciliation for operating account</li> <li>3. January Bank Reconciliation for Reserve Account</li> <li>4. January Income Statement</li> </ol>	

<b>Old Business</b>	None for this meeting	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Watrous – Manitou Beach Heritage Centre-request for \$500</li> <li>2. Jim Simard is requesting that the late payment interest be forgiven on his tax account</li> <li>3. Do we wish to complete our asset management plans</li> <li>4. List of Lands in Arrears</li> <li>5. Motion to proceed with 6 month notice for tax enforcement</li> <li>6. SPRA Trail Building / Development Workshop – Rec Board will pay half for someone to go</li> </ol>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Thursday, March 13, 2014 at 5:00 pm	
<b>Adjournment</b>	The time being	