

Resort Village of Manitou Beach Meeting Agenda

Date: May 15, 2014	Attending:	Regrets:
Regular Council Meeting		
Time: 5:00 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 095/2014

Call to Order:	Time
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Approval of Agenda	That the agenda be approved	
Delegation		
Approve Minutes	1. Meeting Minutes for council meeting April 24, 2014	

Reports	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

Policies/Bylaws	
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Correspondence & General Information	That the listed correspondence having been read now be filed: <ol style="list-style-type: none"> 1. Bylaw infraction ticket 2. Regional Park meeting report 3. MSMA meeting minutes for April 2, 2014 4. MSMA meeting agenda for May 7, 2014 5. Sask Power Smart meter installation info 6. Manitou Beach Golf Club newsletter-April 28, 2014 7. CiB meeting minutes for April 23, 2014 8. CiB meeting minutes for September 18, 2014 & financial statement 9. Watrous Council Meeting minutes for April 14, 2014 10. REACT Board Meeting Minutes for April 16, 2014 11. REACT AGM for April 16, 2014 12. Rapid Growth Communities meeting minutes for April 29, 2014 13. Emergency Preparedness Week 14. Branding workshop information from Gary Bergen 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ _____ 2. April timesheets (on table) 3. March Bank Reconciliation for General & Reserve Account 4. April Bank Reconciliation for General & Reserve Account 5. Financial Statements for February, March & April 2014 	

Old Business	<ol style="list-style-type: none"> 1. Council Self Evaluation 2. 2014 Draft Budget 3. Back Hoe purchase 4. Emergency Management Organization (on table) 	
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New Business	<ol style="list-style-type: none"> 1. Assessment Appeal for 1001 Lake Avenue 2. Sask Tourism advertising 3. Dogs off leash letter of concern 4. 2014 June is Recreation & Parks Month Proclamation 5. Jim Simard request for sewer line extension for housing group 6. Draft Audited Financial Statements 7. Approval of cheques for June 18, 2013 18166-18172, September 30, 2013 18469-18470 and November 7, 2013 18544-18545. 8. Family Fun Circus request for one day event on July 30, 2014 9. Ken Landstrom stipulations if there is interest in locating the boat docks in the usual place. 10. Watrous Elementary School request for donation towards playground equipment 	
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Council Round Table		
Next Meeting Date	Monday, May 26, 2014 at 5:00 pm	
Adjournment	The time being	