

## Resort Village of Manitou Beach Meeting Revised Agenda

<b>Date: December 8, 2014</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:30 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 264/2014</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>	Brendan Manz – Watrous Manitou Marketing Group review and update of activities and advance of \$7500 on 2015 membership fee.	
<b>Approve Minutes</b>	1. Regular Council Meeting Minutes for November 17 , 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>Utility Structure Review</li> <li>Review of municipal water and sewer connection permit pricing-currently \$35</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>CiB grant approval for the Photo History Initiative</li> <li>WUQWATR newsletter November 2014</li> <li>Aquatic Invasive Species – upcoming workshops</li> <li>Highway 365 Joint Municipal Committee Board Representatives</li> <li>Sasktel – 4G wireless network additional capacity being added to Manitou Beach</li> <li>Water Security Agency response letter regarding flooding</li> <li>Manitou &amp; District Regional Park October 28, 2014 meeting minutes</li> <li>MSMA November 5, 2014 meeting minutes</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>Accounts for Approval totaling \$ 70,314.83</li> <li>November timesheets</li> </ol>	
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<b>Old Business</b>	<ol style="list-style-type: none"> <li>EMO – MSMA draft template</li> <li>Bylaw 8/2014 to lease to own the Drive In –<i>need agreement for 2<sup>nd</sup> read</i></li> <li>Draft Easement Agreement for Knezacek's &amp; Manitou Beach</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>Lake Watch Committee – <i>Eric to update, possible meeting in Jan. 2015</i></li> <li>Board of Revision Services &amp; rates for 2015 – <i>motions to appoint Board members and motion for Secretary</i></li> <li>Community Hall Revenue vs Expense 2014 report (up to end of October)</li> <li>List Fees and Charges– <i>for review</i></li> <li>Committees of Council – <i>for review</i></li> <li>Provincial Mediation Board on behalf of Ken Stephens request for interest and penalties to be waived (<i>total of interest &amp; tax enforcement costs is \$641.01 levy owing is \$2248.92</i>)</li> <li>SUMAssure insurance renewal certificate – <i>require a motion to accept Administrator's bond (\$500,000 under crime portion of the policy)</i></li> <li>Richardson Foundation and Community Partnership Fund</li> </ol>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, December 22, 2014 at 5:30 pm	
<b>Adjournment</b>	The time being	