

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: May 2, 2016</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: 121/2016</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. Regular meeting of council minutes for April 18, 2016	

<b>Reports</b>	Foreman report –daily task lists/safety	
	C.A.O. report	
	Council reports	

<b>Policies/Bylaws</b>	1. Mail-in Ballot Bylaw #4/2016	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Lorrie Struthers Employment Standards complaint closed</li> <li>2. MSMA meeting minutes for March 3 and April 7, 2016</li> <li>3. CiB meeting minutes and financial statements for Sept. 23, 2015</li> <li>4. CiB Chalet Pool plaque wording</li> <li>5. Samantha Nagthall letter of concern about water park</li> <li>6. Moonlight Movies operating schedule and May playbill</li> <li>7. Manitou &amp; District Regional Park financials for 2015 &amp; April 26, 2016</li> <li>8. Manitou &amp; District Regional Park 2016 Budget</li> <li>9. SAMA AGM presentation notes</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval totaling \$ 47,459.68</li> <li>2. March Bank Reconciliation for Reserve Account</li> <li>3. March Bank Reconciliation for general revenue account</li> <li>4. March Statement of Financial Activities</li> </ol>	
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<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Pasture leases Martin Driediger &amp; Allan Miettinen</li> <li>2. Council Priority Setting summary</li> <li>3. 2016 Budget –<i>will update after Friday's budget meeting</i></li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Canada Day Celebrations – <i>for discussion</i></li> <li>2. Withdraw request for educational assistance</li> <li>3. Motion hiring Matt Somers</li> <li>4. Motion to hire Omary Mandari as summer student</li> <li>5. Motion for Graeme Mason (202 Douglas Avenue) to extend his driveway 3 to 4 feet onto municipal property</li> <li>6. Request to run a hotdog cart at 205 MacLachlan Avenue – <i>I will forward additional information as I receive it</i></li> <li>7. Request for tax reduction on 90, 92 and 94 MacLachlan Avenue</li> <li>8. Free skate/bike event</li> </ol>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, May 16, 2016 at 5:30 pm	
<b>Adjournment</b>	The time being	