

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: September 26, 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: 258/2016</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>	Pauline Sink, Sink Law regarding Headacre Farms Lagoon	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for September 12, 2016	

<b>Reports</b>	Foreman report –daily task lists/safety	
	Administrative Asst. Report (in CAO's absence)	
	Council reports	

<b>Policies/Bylaws</b>		
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. WMMG meeting minutes for June 22, 2016</li> <li>2. MSMA EDS Business Investment Attraction Strategy Update</li> <li>3. St John Ambulance changes to OHS/First Aid certification</li> </ol>	
<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for approval totaling: \$37,969.91</li> <li>2. B. Marciszyn request for overtime approval (July hours)</li> </ol>	

<b>Unfinished Business</b>	1. Golder Assoc. Construction Proposal ( <i>for revisions</i> )	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Draft letter of response to Golder Assoc. re: proposal (<i>to follow</i>)</li> <li>2. Motion to accept Annand Law as legal representation with cap for fees</li> <li>3. Motion appointing Key Contact for Golder Assoc.</li> <li>4. Outlook Stock Car Assoc. request for sponsorship</li> <li>5. Webber &amp; Gasper Law re: Chinook Pipeline</li> <li>6. Manitou Springs Resort fees for Chainsaw Competition 2017</li> <li>7. Response from Moonlight Movies regarding activities</li> <li>8. Headacre Farms Lagoon – draft memorandum</li> </ol>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	October 3, 2016	
<b>Adjournment</b>	The time being	