

Resort Village of Manitou Beach Meeting Agenda

Date: November 21, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 298/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1. Lionel Sproule, Alex Munro and Les Schuster - Water and sewer utility billings.	
Approve Minutes	1. Regular meeting of council minutes for November 7, 2016.	

Reports	Foreman report –daily task lists/safety Q & A	
	Chief Administrative Officer Report Q & A	
	Bryan Marciszyn certification report	
	Council reports – <i>will now be heard under Council Round Table</i>	

Policies/Bylaws	Proposal to form an Bylaw Infraction Committee	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Mid-Sask Municipal Alliance meeting August 4, 2016 2. First Responder Course 3. Manitou District Regional park General Meeting October 18, 2016 4. Watrous RCMP July 1 to September 30, 2016 Review 5. Golder Weekly Project Report November 4, 2016 6. Golder Weekly Report November 11, 2016 7. Watrous Council Meeting minutes for November 14, 2016 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Signage drafts for Community Garden and Flea Market signs 2. Bylaw 8/2016 Municipal Code of Ethics Bylaw 3. New Oath/Affirmation for Council Member 4. Bylaw 9/2016 Borrowing Bylaw for Berm Construction (draft) 	
New Business	<ol style="list-style-type: none"> 1. Drive in tenders (2) 2. Approve members as per Bylaw 6/2010 – Establishing a Rec Board 3. Proposed Council Meeting dates for 2017 4. Review Fees and Charges for 2017 5. Christmas season office hours 6. Holiday staff party 	
Financials	<ol style="list-style-type: none"> 1. Accounts for approval totaling: \$ 85,309.92 2. October Bank Reconciliation for the Reserve Account 3. October Bank Reconciliation for the General Revenue Account 4. Statement of Financial Activities for October 2016 	

Council Round Table	Council Reports	
Next Meeting Date	December 5, 2016	
Adjournment	The time being	