

Resort Village of Manitou Beach Meeting Agenda

Date: December 5, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 315/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for November 21, 2016.	

Reports	Foreman report –daily task lists/safety Q & A	
	Chief Administrative Officer Report Q & A	

Policies/Bylaws	<ol style="list-style-type: none"> 1. Proposal to form a Bylaw Infraction Committee – <i>will add to Committees of Council List in January</i> 2. Bylaw # 13/2009 Business License Bylaw review 3. Bylaw #9/2016 Berm Construction borrowing with SMB approvals 4. Bylaw #6/2010 Recreation Board bylaw –<i>Chris making amending recommendation</i> 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. SUMA –sign up for Urban Voice magazine and Urban Update newsletter 2. Open Meeting of Manitou Beach Residents held September 2, 2016 3. Weekly Berm Project meeting week ending November 18, 2016 4. Weekly Berm Project meeting week ending November 25, 2016 5. SUMAssure AGM on February 5, 2017 6. RM of Viscount #341 Board members for the Highway #365 Joint Municipal Committee 7. Watrous Manitou Beach Heritage Centre meeting held Nov. 7, 2016 8. Bryan Marciszyn renewed certification letter 9. Annual Holiday Party 10. Ratepayer offensive behavior and office reply 	
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Unfinished Business	1. List of Fees and Charges for 2017	
New Business	<ol style="list-style-type: none"> 1. Appointment of Auditor Cogent Chartered Professional Accountants – has set audit for March 16, 2017 2. STARS request for financial donation 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 38,479.68 2. November timesheets 	

Council Round Table	Council Reports	
Next Meeting Date	December 19, 2016	
Adjournment	The time being	