

Resort Village of Manitou Beach Meeting Agenda

Date: July 10, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 158/2017

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 June 26, 2017.	

Reports	Foreman report –daily task lists/safety Q & A Chief Administrative Officer Report Q & A	
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Policies/Bylaws	1. Bylaw 3/2017 Minimum Tax – <i>second reading</i> 2. Bylaw 4/2017 Mill Rate – <i>second reading</i> 3. Bylaw 5/2017 Property Tax Penalties – <i>second reading</i>	
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Correspondence & General Information	1. PARCS Update June newsletter 2. MSMA minutes for June 8, 2017 3. WMMG meeting minutes for June 15, 2017 4. Central Area Transportation Planning Committee AGM meeting minutes April 18 5. Central Area Transportation meeting minutes for April 18, 2017 6. CiB meeting minutes for May 17, 2017 7. CiB meeting minutes for June 21, 2017	
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Unfinished Business	1. Water Treatment Plant Operator agreement – at Sink Law & sent to Orrin	
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New Business	none	
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Financials	1. Accounts for Approval totaling: \$ 53,859.66 2. June Bank Reconciliation for the Reserve Account 3. June Bank Reconciliation for the General Revenue account 4. June Statement of Financial Activities	
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Council Round Table	Council Reports	
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Next Meeting Date	July 24, 2017	
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Adjournment	The time being	
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