

Resort Village of Manitou Beach Meeting Agenda

Date: January 30, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 020/2017

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1. Brendan Manz and John Gunderson (WMMG)	
Approve Minutes	1. Regular meeting of council minutes for January 16, 2017.	

Reports	Foreman report –daily task lists/safety Q & A Chief Administrative Officer Report Q & A Administrative Assistant grant applications briefing	
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Policies/Bylaws	<ol style="list-style-type: none"> 1. Bylaw # 13/2009 Business License Bylaw review (<i>mobile vendor category added for pricing on Schedule B</i>) 2. Bylaw #6/2010 Recreation Board bylaw – <i>third and final reading</i> 3. Uncut Vegetation Policy <i>revisions in yellow</i> 4. Employee Policy Manual <i>revisions in yellow</i> 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Request for support for saving Heritage Infrastructure 2. HELP International Willows for Towns Program 3. Rec Board meetings January 112, 2016 to December 13, 2016 4. Rec Board meeting minutes for January 10, 2017 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Event Promotion Guidelines – <i>what are the financial limits and in kind contributions the municipality is willing to contribute?</i> 2. Martin Driediger pasture lease 2017-<i>revision to land description/remove plan G37</i> 3. Allan Miettinen pasture lease 2017 4. 108 Lake Avenue minimum land tax – <i>still investigating</i> 5. Vehicle entry fee – <i>still looking into this</i> 	
New Business	<ol style="list-style-type: none"> 1. Appoint Rec Board members for 2017 2. Watrous-Manitou Beach Heritage Centre Annual Report & request for \$500 3. Fraser Murray requesting a reduction in to utility billings due to a broken water line and garden hose rupture 4. Karen Worobec letter regarding berm at Burger Buoy 5. Rita Austin request for street lighting 	
Financials	1. Accounts for Approval totaling: \$ 79,710.55	

Council Round Table	Council Reports	
Next Meeting Date	February 13, 2017	
Adjournment	The time being	