

Resort Village of Manitou Beach Meeting Agenda

Date: February 13, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 037/2017

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 January 30, 2017.	

Reports	Foreman report –daily task lists/safety Q & A Chief Administrative Officer Report Q & A	
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Policies/Bylaws		
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Anonymous letter re: Delwood Reservoir 2. Thank you from the Heritage Centre 3. Heritage Week 4. Central Area Transportation Committee 5. Thank you from Watrous Childcare Inc. 6. MSMA Insights Phase – planning document 7. MSMA Brand Strategy – planning document 8. MSMA Website Strategy – planning document 	
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Unfinished Business	<ol style="list-style-type: none"> 1. 108 Lake Avenue minimum land tax – <i>still investigating</i> 2. Draft letter re: drive in 3. Signs – Welcome sign, Community Garden sign and Flea Market sign 	
New Business	<ol style="list-style-type: none"> 1. Appointment of Mayor Gerry Worobec to the WMMG for 2017 2. List of Lands with Arrears 3. Request for hall rental reduction rate for yoga classes 4. Request for forgiveness of water bill because of broken toilet 5. Dr. Von Houligan performance for Canada Day 6. Tree grants up to \$5000 for spring or fall 2017 planting 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 595,009.36 2. Employee year end balance of vacation/sick time 	

Council Round Table	Council Reports	
Next Meeting Date	February 27, 2017	
Adjournment	The time being	