

Resort Village of Manitou Beach Meeting Agenda

Date: October 16, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 220/2017

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	<ol style="list-style-type: none"> 1. Bonnie Rawling – Danceland fundraiser organizer 2. Leigh Calnek water concerns from the condo board 3. 6:30 pm Tara Hayden report on Jubilee Drive In & Lease agreement 	
Approve Minutes	<ol style="list-style-type: none"> 1. Regular meeting of council minutes for September 25, 2017 	

Reports	Maintenance report –daily task lists/safety Q & A Chief Administrative Officer Report - task list Q & A -Canada150 grant amendment approval for screened deck	
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Policies/Bylaws	none	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Letter of concern regarding water rates 2. Watrous council minutes for September 25, 2017 3. Saskatchewan Abilities Council invitation to new brand unveiling 4. Parks and Recreation Connection 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Drive in lease (in delegation) 	
New Business	<ol style="list-style-type: none"> 1. SaskAlert training Sessions for October/November 2. Water and sewer rate changes with 100 gallons base amount 3. Motion to proceed with tax enforcement procedures for 6 month notice 4. Invitation to BHP Tour and lunch 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 91,821.73 2. September Bank Rec for Reserve Account 3. September Bank Rec for General Revenue Account 4. September Statement of Financial Activities 5. September time sheets 	

Council Round Table	Council Reports	
Next Meeting Date	October 16, 2017	
Adjournment	The time being	