

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: March 12, 2018</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:30 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 061/2018</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved.	
<b>Delegation</b>		
<b>Approve Minutes</b>	1. Regular meeting of council minutes for February 26, 2018	

<b>Reports</b>	Foreman report Chief Administrative Officer Report	
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<b>Policies/Bylaws</b>	1. Marijuana legalization policy discussion and information from Humboldt & District Chamber of Commerce	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. PARCS Update for March 4, 2018</li> <li>2. Saskatchewan Trails Association 2017 Annual Report</li> <li>3. MSMA meeting minutes for January 4, 2018</li> <li>4. MSMA meeting Agenda for March 1, 2018</li> <li>5. Central Area Transportation Planning Committee meeting minutes for December 20, 2017</li> <li>6. Saskatchewan Parks &amp; Recreation February, 2018 newsletter</li> <li>7. Manitou Beach Centennial Steering Committee meeting minutes for February 20, 2018</li> <li>8. Watrous Housing Authority meeting report for February 27, 2018</li> <li>9. Building Permit Report for January and February, 2018</li> <li>10. Saskatchewan Lotteries Community Grant Application confirmation of being received</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. Global Shelters Development proposal for drive in development – <i>proposal circulated last meeting</i></li> <li>2. Briefing note regarding Drive In zoning</li> <li>3. Foreman employment agreement – <i>not signed yet &amp; with changes as per Bryan's request</i></li> <li>4. Pasture lease for Allan Miettinen</li> <li>5. 2018 Budget</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Watrous Childcare Inc donation request</li> <li>2. Dance Dynamics donation request</li> </ol>	
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<b>Financials</b>	1. Accounts for Approval totaling: \$ 34,468.51	
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<b>Council Round Table</b>	Council Reports	
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<b>Next Meeting Date</b>	March 26, 2018	
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<b>Adjournment</b>	The time being	
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