

Resort Village of Manitou Beach Meeting Agenda

Date: April 30, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 098/2018

Call to Order:	Time
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Approval of Agenda Delegation	That the agenda be approved.	
Approve Minutes	<ol style="list-style-type: none"> 1. Regular meeting of council minutes for April 16, 2018 2. Special Meeting council minutes for April 24, 2018 	

Reports	Foreman report Chief Administrative Officer Report	
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Policies/Bylaws	<ol style="list-style-type: none"> 1. Discuss a Policy for control of Realty "For Sale" signs within the village 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Central Area Transportation Planning Committee minutes for February 28, 2018 2. Watrous Rural Fire Protection Association meeting minutes for April 3, 2018 3. CiB meeting minutes for September 27, 2017 4. CiB agenda for meeting on April 18, 2018 5. CiB financials 6. CiB Chairperson retirement announcement 7. Sask Culture grant award letter 8. Manitou Beach Centennial Steering Committee minutes from April 2, 2018 with Action List 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Global Shelters Development proposal for drive in development 2. Pasture lease for Allan Miettinen 3. 2018 Budget 	
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New Business	<ol style="list-style-type: none"> 1. June is Recreation and Parks Month Proclamation 2. Wheel chair beach accessibility 3. Council remuneration and expense claims 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$123,524.46 2. March 2018 Bank Reconciliation – general revenue account 3. March 2018 Bank Reconciliation – reserve account 	
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Council Round Table	Council Reports	
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Next Meeting Date	May 14, 2018	
Adjournment	The time being	