

Resort Village of Manitou Beach Meeting Agenda

Date: June 11, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 155/2018

Call to Order:	Time
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Approval of Agenda Delegation	That the agenda be approved.	
Approve Minutes	1. Regular meeting of council minutes for May 28, 2018	

Reports	Foreman report Chief Administrative Officer Report Bylaw Enforcement report for May 30, 2018 Bylaw Enforcement Schedule Council Reports	
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Policies/Bylaws	1. Substance Use Policy (<i>Bryan still reviewing</i>) 2. Realty Sign Policy (<i>definitions added for clarity of intent & some wording changed</i>) 3. Bylaw 10/2018 a bylaw to provide for incurring debt for the sewage lift station upgrade	
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Correspondence & General Information	1. Town of Watrous council meeting minutes for May 28, 2018 2. Crime Stoppers Thank you for donation and program statistics 3. MSMA draft meeting minutes for May 3, 2018 4. Waste water lab analysis-secondary 5. Waste water lab analysis -down stream 6. Laboratory Methodology and Parameters 7. Clarification from Global Shelters Developments about the sale agreement & sign 8. WSA Security of Water Treatment Plant	
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Unfinished Business	1. Emergency Plan	
New Business	1. Draft 2017 Audited Financial Statements 2. Quote for fire suppression system at the drive in 3. Municipal letters of concern about REACT charging customers for compost and tree branches 4. Request for payment of damages for water damage at 208 MacLachlan Avenue 5. Request to resolve issues at 402 Lake Avenue due to water main break. 6. Request for flea market to run Saturday, June 30 as well as Sunday, July 1 7. Request to reissue stale dated cheque from June 1, 2007 in the amount of \$245 for water meter and utility security deposit	
Financials	1. Accounts for Approval totaling: \$ _____	

Council Round Table	Council discussions	
Next Meeting Date	June 25, 2018	
Adjournment	The time being	