

**Resort Village of Manitou Beach Meeting Agenda**

|                                 |                   |                                |
|---------------------------------|-------------------|--------------------------------|
| <b>Date: September 10, 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: 235/2018</b> |

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| <b>Call to Order:</b> | <b>Time</b> |
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| <b>Approval of Agenda Delegation</b> | That the agenda be approved.                              |  |
| <b>Approve Minutes</b>               | 1. Regular meeting of council minutes for August 27, 2018 |  |

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| <b>Reports</b> | <p>Foreman report - Daily maintenance work assignments<br/>         - Maintenance crew task list<br/>         Chief Administrative Officer Report<br/>         Bylaw Enforcement report for August 30, 2018</p> <p>Council Reports</p> |  |
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| <b>Policies/Bylaws</b> | 1. New draft For Sale or For Rent Signs Policy – <i>this version has been sent to Bill Madder for his input.</i> |  |
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| <b>Correspondence &amp; General Information</b> | <ol style="list-style-type: none"> <li>1. MSMA meeting minutes for June 7, 2018</li> <li>2. MSMA draft meeting minutes for August 8, 2018</li> <li>3. MSMA August Newsletter</li> <li>4. MSMA meeting agenda and package for September 6, 2018</li> <li>5. PARCS Update September 1, 2018 with Convention registration</li> <li>6. Saskatchewan Trails Association newsletter, August 2018</li> </ol> |  |
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| <b>Unfinished Business</b> | 1. Global Developments letter regarding Drive In property |  |
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| <b>New Business</b> | 1. Waterworks Information, Rate Policy and Capital Investment Strategy |  |
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| <b>Financials</b> | 1. Accounts for Approval totaling: \$ 61,155.92 |  |
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| <b>Council Round Table</b> | Council discussions |  |
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| <b>Next Meeting Date</b> | September 24, 2018 |  |
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| <b>Adjournment</b> | The time being |  |
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