

## Resort Village of Manitou Beach Meeting Agenda

<b>Date:</b> September 24, 2018	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time:</b> 5:30 pm		
<b>Place:</b> Council Chambers		
701 Lakeview Ave		<b>Motions start: 244/2018</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>	<ol style="list-style-type: none"> <li>5:30 pm Sherwin Petersen – development proposal</li> <li>6:30 pm Tara Hayden – Jubilee Drive In season end report</li> </ol>	
<b>Approve Minutes</b>	<ol style="list-style-type: none"> <li>Regular meeting of council minutes for September 10, 2018</li> </ol>	

<b>Reports</b>	<p>Foreman report - Fall Task List  Chief Administrative Officer Report  Bylaw Enforcement report for: September 6, 2018  September 13, 2018</p> <p>Bylaw Enforcement Warning issued for 217/219 Richard Street</p> <p>Council Reports</p>	
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<b>Policies/Bylaws</b>	<ol style="list-style-type: none"> <li>New draft For Sale or For Rent Signs Policy – <i>Bill Madder's comments</i></li> </ol>	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>Communities in Bloom meeting minutes for August 15, 2018</li> <li>Catteral and Wright Progress Certificate #2</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>Global Developments letter regarding Drive In property</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>Bylaw 10/2018 To incur debt for upgrading the sewage lift station</li> <li>New Cannabis Policy/Bylaw –<i>I've included The Cannabis Guide for Municipalities for guidance</i></li> <li>WorkSafe Regional Workshop</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>Accounts for Approval totaling: \$ 335,076.93</li> <li>August, 2018 Bank Reconciliation – reserve account</li> <li>August, 2018 – Bank reconciliation – general revenue account</li> <li>August, 2018 Statement of Financial Activities</li> </ol>	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	October 15, 2018	
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<b>Adjournment</b>	The time being	
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