

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: November 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: 286/2018</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>	none	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for October 29, 2018	

<b>Reports</b>	<p>Chief Administrative Officer Report          Bylaw Enforcement report for: October 25, 2018          November 1, 2018</p> <p>Orders to Remedy issued for: 302 Elizabeth Avenue          207 Hall Street</p>	
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<b>Policies/Bylaws</b>	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>MSMA Meeting Agenda for November 1, 2018</li> <li>MSMA Meeting Minutes for October 4, 2018</li> <li>Crown Corporation Grants-in-Lieu of Property Tax Payments notice</li> <li>Saskatchewan Government and General Employees' Union notice</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>Legal opinion from Sink Law Office re: RVMB &amp; Global Shelters Development</li> <li>Lakeside Country Inn- 3<sup>rd</sup> request to reconsider floating dock installation in front of the lakeside Country Inn</li> <li>Sundquist Enterprizes – request to display for sale a van on 102-114 Watrous Street <i>UPDATE: nothing else will be placed on the site and will ask permission for each item if there are any others for sale.</i></li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>2018 Regional Planning Forum December 11 &amp; 12, 2018 hosted by Community Planning</li> <li>Salt Water Players Dinner Theatre November 23 or 24 presents: "12 Incompetent Jurors" \$40/plate Christmas Party idea. <i>FYI Bryan is away and could only attend on the 24<sup>th</sup></i></li> <li>Signage permit application for Little Manitou Art Gallery</li> <li>Signage permit application for Manitou Springs resort and Spa <i>(I've included a briefing note and a copy of the Signage Policy)</i></li> <li>2019 Council meeting dates are set as follows:             <table style="margin-left: 20px;"> <tr> <td>January 7 &amp; 21</td> <td>February 11 &amp; 25</td> <td>March 11 &amp; 25</td> </tr> <tr> <td>April 15 &amp; 29</td> <td>May 13 &amp; 27</td> <td>June 10 &amp; 24</td> </tr> <tr> <td>July 15 &amp; 29</td> <td>August 12 &amp; 26</td> <td>September 9 &amp; 23</td> </tr> <tr> <td>October 7 &amp; 21</td> <td>November 4 &amp; 18</td> <td>December 9 &amp; 23</td> </tr> </table> </li> </ol>	January 7 & 21	February 11 & 25	March 11 & 25	April 15 & 29	May 13 & 27	June 10 & 24	July 15 & 29	August 12 & 26	September 9 & 23	October 7 & 21	November 4 & 18	December 9 & 23	
January 7 & 21	February 11 & 25	March 11 & 25												
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October 7 & 21	November 4 & 18	December 9 & 23												

<b>Financials</b>	1. Accounts for Approval totaling: \$ 75,922.60	
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<b>Council Round Table</b>	Council discussions	
<b>Next Meeting Date</b>	November 26 2018	
<b>Adjournment</b>	The time being	