

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date: November 26, 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: 296/2018</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>	7:30 pm Michael Gaudet – mural project and sculpture update	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for November 12, 2018	

<b>Reports</b>	Chief Administrative Officer Report	
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<b>Policies/Bylaws</b>	<ol style="list-style-type: none"> <li>1. Bylaw #7/2018 a Bylaw to amend The Zoning Bylaw #3/2014</li> <li>2. Bylaw #8/2018 a Bylaw to amend The Official Community Plan Bylaw#2/2014</li> </ol>	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. MSMA meeting minutes for October 4, 2018</li> <li>2. Ministry of Labour Relations and Workplace Safety – harassment prevention policy information</li> <li>3. MEPP newsletter</li> <li>4. PARCS newsletter November 14, 2018</li> <li>5. Centennial Committee email update – Guinness application</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. Sink Law Office – follow up letter re: RVMB and Global Shelters Development Ltd</li> <li>2. Signage permit application for Manitou Springs resort and Spa –response to signage corridor</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Motion to proceed with Tax Enforcement procedures</li> <li>2. Sign ideas for the “Twister” combine</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval totaling: \$ 80,297.94</li> <li>2. October, 2018 Bank reconciliation for the general revenue account</li> <li>3. October, 2018 Bank Reconciliation for the reserve account</li> <li>4. Statement of Financial Activities for October , 2018</li> </ol>	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	December 3, 2018	
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<b>Adjournment</b>	The time being	
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