

Resort Village of Manitou Beach Meeting Agenda

Date: February 11, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 023/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	none	
Approve Minutes	1. Regular meeting of council minutes for January 21 2018	

Reports	Foreman Report Chief Administrative Officer Report	
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Policies/Bylaws	none	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. PARCS Update for January 5, 2019 2. PARCS Update January 27, 2019 3. PARCS Resource Guide for Research January, 2019 4. SAMA Certificate of Confirmation 5. MSMA meeting minutes for November 1, 2018 6. MSMA meeting minutes for December 6, 2018 7. MSMA monthly newsletter December, 2018 8. MSMA meeting minutes for January 9, 2018 (should be January 9, 2019) 9. MSMA Agenda for February 7, 2019 and draft minutes/financials for January 9 10. REACT meeting update for January, 2019 11. Civic Address Registry 12. Workers' Compensation Act, 2013 proposed amendment 13. Centennial Steering Committee January 15, 2019 minutes 14. OCP amendment approval 15. Watrous Policing Third Quarter Report 16. Manitou Beach Rec Board Financials 17. CATPC meeting minutes for October 24 and November 28, 2018 18. Response from Notice of Violation recipient 	
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Unfinished Business	1. Draft letter for Regional Park for discussion	
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New Business	1. Charlene would like to take this course for communication skills and business writing skills in Saskatoon	
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Financials	1. Accounts for Approval totaling: \$ 83,936.91	
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Council Round Table	Council discussions	
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Next Meeting Date	February 25, 2019	
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Adjournment	The time being	
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