

## Resort Village of Manitou Beach Meeting Agenda

<b>Date:</b> April 15, 2019	<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:</b> 061/2019

<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 March 25, 2019	

<b>Reports</b>	Chief Administrative Officer Report (Administrative Assistant report for CAO)  Foreman Report	
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<b>Policies/Bylaws</b>	none	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Watrous Rural Fire Protection Association Meeting Minutes</li> <li>2. Centennial Budget Update</li> <li>3. Signage - Bzdel</li> <li>4. High Speed Internet - Bzdel</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. Regional Park Board Tender</li> <li>2. <b>Council remuneration</b></li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Agreement-Manitou Reflections &amp; Resort Village of Manitou Beach</li> <li>2. Flea Market-Concession Lease 2019 Season</li> <li>3. <b>Committees of Council representatives</b></li> </ol>	
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<b>Financials</b>	Accounts for Approval, Edit List for Batch 2019-00017 totaling \$39,965.20	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	April 29, 2019	
<b>Adjournment</b>	The time being	