

Resort Village of Manitou Beach Meeting Agenda

Date: June 24, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 135/2019

Call to Order:	Time
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Approval of Agenda Delegation	That the agenda be approved.	
Approve Minutes	1. Regular meeting of council minutes for June 10, 2019	

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. Lift Station upgrade completion letter 2. Bylaw Enforcement Officer report for week of June 6, 2019 3. Bylaw Enforcement Officer report for week of June 11, 2019 4. Manitou Beach Centennial Steering Committee meeting minutes for May 8, 2019 5. MSMA meeting minutes for February 13, 2019 6. MSMA meeting minutes for March 7, 2019 7. CiB meeting agenda for June 19, 2019 8. CiB meeting minutes for May 29, 2019 9. SUMAdvantage News for June 13, 2019 	
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Unfinished Business	1. Drive In subdivision	
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New Business	<ol style="list-style-type: none"> 1. List of Lands in Arrears 2. Tax Enforcement 6 month Notice 3. Alpha Developments invoice 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval, totaling \$36,843.05 2. March Bank Reconciliation, general revenue 3. March Bank Reconciliation, reserve account 4. March Statement of Financial Activities 5. April Bank Reconciliation, general revenue 6. April Bank Reconciliation, reserve account 7. April Statement of Financial Activities 8. May Bank Reconciliation, general revenue 9. May Bank Reconciliation, reserve account 10. May Statement of Financial Activities 	
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Council Round Table	Council discussions	
Next Meeting Date	July 15, 2019	
Adjournment	The time being	