

**Resort Village of Manitou Beach Meeting Agenda**

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| <b>Date: October 7, 2019</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: 232/2019</b> |

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| <b>Call to Order:</b> | <b>Time</b> |
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| <b>Approval of Agenda Delegation</b> | That the agenda be approved.                                 |  |
| <b>Approve Minutes</b>               | 1. Regular meeting of council minutes for September 23, 2019 |  |

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| <b>Reports</b> | Foreman Report<br><br>Chief Administrative Officer Report<br><br>Bylaw Officer Report for September 19, 2019<br>Bylaw Officer Report for September 26, 2019<br>Bylaw Officer Report for October 1, 2019 |  |
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| <b>Correspondence &amp; General Information</b> | 1. MSMA meeting minutes for July 4, 2019<br>2. MSMA meeting for August 29, 2019<br>3. MSMA Monthly News for August/September, 2019<br>4. SaskTel data service increase<br>5. PARCS Upcoming Convention Registration |  |
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| <b>Unfinished Business</b> |  |  |
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| <b>Bylaws</b> |  |  |
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| <b>New Business</b> | 1. Ad for Winston High School yearbook<br>2. Elected official resignation<br>3. Briefing note on By-election procedures, council must set a date for the by-election.<br>4. Lot 8 to 5 being combined into 1 parcel. Should parts of Lot 8 and 7 be removed and subdivided into municipal owned land since it is being used as urban park land? |  |
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| <b>Financials</b> | 1. Accounts for Approval in the amount of \$103,633.35 |  |
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| <b>Council Round Table</b> | Council discussions |  |
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| <b>Next Meeting Date</b> | October 21, 2019 |  |
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| <b>Adjournment</b> | The time being |  |
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