

Resort Village of Manitou Beach Meeting Agenda

Date: December 2 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 283/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved with the following additions under New Business # 10 Request for waiver of community hall rental on December 3, 2019 for bi-election candidates forum #11 Request for reduction of hall rental fee to \$100 for AA Christmas function on December 12, 2019	
Delegation	5:30 pm Ken Landstrom Tax reduction for lake shore property under water	
Approve Minutes	1. Regular meeting of council minutes for November 18, 2019	

Reports	Foreman Report Chief Administrative Officer Report	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. SUMA Group Benefits 2020 Plan Renewal information 2. Parks & Recreation Connection 3. 2020 Saskatchewan Blue Cross Go Out & Play Challenge 4. SUMAssure News Fall, 2019 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Request to remove walking trail easement on 216/218 Cumming Avenue 	
Bylaws/ Policies	<ol style="list-style-type: none"> 1. Bylaw #8/2019 to fix the rates to be charged for water and sewer services 2. Bylaw 7/2018 Zoning bylaw amendment <i>(The OCP was approved, the zoning was not-Community Planning recommendations were council to rescind readings 2 and 3; make the corrections and pass the bylaw)</i> 	
New Business	<ol style="list-style-type: none"> 1. 2020 Appointment of Assessment Appeals Board 2. Resolution of council declaring the responses given to the Municipal Revenue Sharing Declaration of Eligibility are true. 3. Sasktel sign location needed 4. Health Haven request for variance to increase building height to 5 stories and 65' 5. Building Official Services proposal – a motion will be needed to appoint 6. Proposed subdivision of drive in property for council's comments 7. Utility Declaration Form for 506 Lake Ave (Wellington Creek) 8. Dakota Dunes Hotel partnership 9. Request to waive interest and tax enforcement costs 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval in the amount of \$ 22,920.70 	

Council Round Table	Council discussions	
Next Meeting Date	December 16, 2019	
Adjournment	The time being	