

Resort Village of Manitou Beach Meeting Agenda

Date: January 20, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 014/2020

Call to Order:	Time
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Approval of Agenda	That the agenda be approved as presented	
Delegation	7:30 Brendan Manz with WMMG – Big Float future plans	
Approve Minutes	1. Regular meeting of council minutes for January 6, 2020	

Reports	Foreman Report Chief Administrative Officer Report	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. 2020 REACT Levies 2. Urban Update January 13, 2020 3. SUMAdvantage News January 10, 2020 4. MSMA meeting agenda for January 16, 2020 5. MSMA draft meeting minutes for December 5, 2019 6. RCMP Watrous Policing Third Quarter Report 2019/2020 7. Municipal world article on policy 8. Manitou Beach Rec Board minutes for October 15, 2019 9. Manitou Beach Rec Board minutes for November 12, 2019 10. Manitou Beach Recreation Board minutes for December 10, 2019 11. Manitou Beach Rec Board December 31, 2019 Balance sheet and Income Statement 12. Manitou Beach Rec Board 2020 Proposed Budget 13. Manitou Beach Rec Board meeting agenda for January 14, 2020 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Request to remove walking trail easement on 216/218 Cumming Avenue 2. Development Levy – <i>Chris to contact Mr. Nedjelski for comments and direction</i> 	
Bylaws/ Policies	None	
New Business	<ol style="list-style-type: none"> 1. Watrous Manitou Marketing Group request for name change for Event area 2. List of Lands in Arrears 	
Financials	1. Accounts for Approval in the amount of \$ 232,001.82	

Council Round Table	<p>Council discussions</p> <p>Councilor Moffatt requested this be put in Council Reports</p> <ul style="list-style-type: none"> - Development of Undeveloped Roads and Lane - Deputy Mayor Zemlak comments on above 	
Next Meeting Date	February 10, 2020	
Adjournment	The time being	