

## Resort Village of Manitou Beach Meeting Agenda

<b>Date:</b> March 30, 2020	<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> 072/2020

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved as presented	
<b>Delegation</b>		
<b>Approve Minutes</b>	1. Regular meeting of council minutes for March 16, 2020	

<b>Reports</b>	Foreman Report Chief Administrative Officer Report	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Manitou Beach Recreation Board meeting minutes for January 14, 2020</li> <li>2. Manitou Beach Recreation Board meeting minutes for February 11, 2020</li> <li>3. Manitou Beach Recreation Board meeting minutes for March 10, 2020</li> <li>4. Manitou Beach Recreation Board 2020 budget</li> <li>5. Manitou Beach Recreation Board revised meeting minutes for March 20, 2020</li> <li>6. Municipalities Today COVID-19 Information</li> <li>7. SaskAlert Temporary suspension of practice alerts</li> <li>8. SAMA COVID-19 precautions being taken</li> <li>9. REACT COVID-19 precautions</li> <li>10. Municipal World COVID-19 information</li> <li>11. MEPP Message on COVID-19</li> <li>12. Co-op response to COVID-19</li> <li>13. Alsco message about COVID-19</li> <li>14. Municipalities of Saskatchewan Member Communication</li> <li>15. Municipalities of Saskatchewan thank you for renewing our membership and Central Source group buying list</li> <li>16. Sasktel Voice over Internet Protocol (VoIP) to call 911</li> <li>17. MSMA meeting minutes for January 16, 2020;</li> <li>18. MSMA February Balance sheet and Comparative Income Statement</li> <li>19. MSMA Cheque log and deposits for January 1 to February 29, 2020</li> </ol>	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>1. Request to remove walking trail easement on 216/218 Cumming Avenue</li> <li>2. Proposed meeting with Watrous council</li> </ol>	
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<b>Bylaws/ Policies</b>	1. Bylaw #1/2020 A bylaw to require criminal record checks with nomination forms	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Manitou Springs Hotel and Spa request for significant reduction in utility charges. CAO response/information regarding billing with no water used</li> <li>2. Mid-Sask Municipal Alliance Governing Documents – for approval</li> <li>3. Bylaws of the Mid-Sask Municipal Alliance Inc. – Non-Profit Corporation Bylaw, which will govern the MSMA Region and its 12 member municipalities, including City of Humboldt</li> <li>4. Mid-Sask Planning District Agreement – with the remaining eleven members included</li> <li>5. MSMA Rules of Procedure that outlines the operational procedures for the Mid-Sask Planning Commission</li> </ol>	
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<b>Financials</b>	1. Accounts for Approval in the amount of \$ 50,470.89	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	April 27, 2020	
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<b>Adjournment</b>	The time being	
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