

Resort Village of Manitou Beach Meeting Agenda

Date: July 6, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 164/2020
Live stream on Resort Village Manitou Beach YouTube Channel		
Link: https://www.youtube.com/channel/UCerHm14TVh0Wim5xZHJAfA		

Call to Order:	Time
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Approval of Agenda	That the agenda be approved as presented	
Delegation	None	
Approve Minutes	1. Regular meeting of council minutes for June 22, 2020	

Reports	Foreman Report Chief Administrative Officer Report	
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Unfinished Business	1. 2 nd Request to forgive charges for 45,000 gallons and 3100 gallons of water – <i>included is the letter stating no forgiveness and a copy of the Water and Sewer Forgiveness Policy</i>	
Bylaws/ Policies	1. Bylaw 6/2020 to extend the time required for the completion of the 2019 Financial Statement	
New Business	1. House to be moved to 306 Richard Street photos 2. Playground Steering Committee request for signs	
Financials	1. Accounts for Approval in the amount of \$ 52,668.98 2.	
Correspondence & General Information	1. Communities in Bloom meeting minutes for June 17, 2020 2. Bylaw enforcement report for June 18, 2020 3. Bylaw enforcement report for June 25, 2020 4. Manitou and District Regional Park 2019 Annual Report 5. Sask Power vegetation management 6. SUMAssure News for June 26, 2020 7. SAMA – resuming on-site inspections with physical distancing guidelines 8. MSMA meeting minutes April 2, 2020 and Financials 9. BHP COVID-19 Community Assistance Fund 10. Wheatland Regional Library Update for June 22, 2020	

Council Round Table	Council discussions	
Next Meeting Date	July 20, 2020	
Adjournment	The time being	