

Resort Village of Manitou Beach Meeting Agenda

Date: September 14, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 218/2020
Live stream on Resort Village Manitou Beach YouTube Channel		

Call to Order:	Time
	<ol style="list-style-type: none"> 1. Oaths of Council 2. Council Disclosure Statements

Approval of Agenda	That the agenda be approved as presented	
Delegation		
Approve Minutes	<ol style="list-style-type: none"> 1. Regular meeting of council minutes for August 24, 2020 	

Reports	Foreman Report Chief Administrative Officer Report	
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Unfinished Business	<ol style="list-style-type: none"> 1. Request for 5' set back on south side and rear for garage at 101 Jean street 2. Request to plant trees over the west property line, to build a fence 2-3 feet over the south property line and plant trees on the property across the south lane of 214/216 Cumming Avenue 	
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Bylaws/ Policies	None	
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New Business	<ol style="list-style-type: none"> 1. Letter of Consent to combine 104 and 106 Winnipeg Street into one parcel 2. Request to stop tax enforcement proceedings for (411 MacLachlan Avenue) Block F Plan 101962919 Ext. 29 and Block B Plan 87S40727 Ext. 0 Also to state that the property owner disputes the taxes being assessed. 3. Resignation of Charlene McKay, Administrative Assistant 4. Request to be paid for acting as Poll Clerk for 3 hours on Advance Polls & 8 hours for Election Day 5. Resignation of Gerald Worobec from the following boards: <ul style="list-style-type: none"> o The Watrous Manitou Marketing Group o The Watrous Rural Fire Department o Manitou Maple Madness Committee 6. Application for approval to erect sign at 205 John Street 7. Committees of Council 8. Appoint Deputy Mayor 9. Approval for Community Hall to reopen for event bookings 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval in the amount of \$ 87,342.94 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Bylaw enforcement report for August 20, 2020 2. Bylaw enforcement report for August 29, 2020 3. Bylaw enforcement report for September 3, 2020 4. Manitou Beach Recreation Board meeting minutes for June 9, 2020 5. Manitou Beach Recreation Board meeting minutes for July 14, 2020 6. Manitou Beach Recreation Board meeting minutes for August 11, 2020 with contact information of members 7. PARCS Update for August 28, 2020 8. Manitou and District Regional Park general meeting held on August 25, 2020 9. SAMA AGM scheduled for October 22, 2020 10. Municipal Update for August 24, 2020 11. Sask Power Smart Meters upgrade 12. Wheatland Regional Library Fall meeting is scheduled for October 17, 2020 	
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Council Round Table	Council discussions	
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Next Meeting Date	September 28, 2020	
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