

Resort Village of Manitou Beach Meeting Agenda

Date: September 28, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place:		
Community Hall at 217 Watrous Street		Motions start: 239/2020
Live stream on Resort Village Manitou Beach YouTube Channel		

Call to Order:	Time
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Approval of Agenda	That the agenda be approved as presented	
Delegation	5:30 pm Marcie Seymour – Off Leash Dog Park	
Approve Minutes	1. Regular meeting of council minutes for September 14, 2020	

Reports	Foreman Report	
	Chief Administrative Officer Report	

Unfinished Business	<ul style="list-style-type: none"> Manitou Beach Off Leash Dog Park Proposal - <i>under Delegation now</i> Bleachers for sale – <i>no decision at August 10 meeting.</i> 	
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Bylaws/ Policies	<ul style="list-style-type: none"> None 	
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New Business	<ul style="list-style-type: none"> Resort Village of Manitou Beach 2019 Waterworks Information, Rate Policy and Capital Investment Strategy Request for Pelican carving to be placed in front of the Condos Concerns about water connection/disconnection fee and the 80% of water being the sewer fee Approval of consolidating lots 217 and 219 Hall Street for development Request for donation to the Outlook Stock Car Association New Short term disability plan which has a 7 day waiting period and continues to be eligible for the EI reduction. If approved motion should say: <i>The coverage for all Regular Full Time Employees be amended to include: short term disability benefit with a seven day waiting period. The change is effective (Month, day, year)</i> Request for old water tank Council had approved moving this C-can onto a property. It is under the minimum square footage of 792 square feet. I had discussed with the owner adding an addition. Would council permit adding a basement to increase the area to conform with the Zoning Bylaw minimum square footage? 	
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Financials	<ul style="list-style-type: none"> Accounts for Approval in the amount of \$ 94,039.30 August 31, 2020 Bank Reconciliation for the reserve account August 31, 2020 Bank Reconciliation for the general revenue account Statement of Financial Activities for August 31, 2020 2019 Approved Audited Financial Statements 2020 Budget 	
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Correspondence & General Information	<ul style="list-style-type: none"> Municipal Update September 21, 2020 Bylaw Enforcement report September 17, 2020 Bylaw Enforcement report September 24, 2020 Filming at Manitou Beach PARCS council members quiz Playground equipment payment Hall fire suppression maintenance check list 	
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Council Round Table	Council discussions	
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Next Meeting Date	October 5, 2020	
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