

Resort Village of Manitou Beach Meeting Agenda

Date: October 19, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place:		
Community Hall at 217 Watrous Street		Motions start: 272/2020
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		
Approve Minutes	1. Regular meeting of council minutes for October 5, 2020	

Reports/Information	Foreman Report Chief Administrative Officer Report	
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Unfinished Business	<ol style="list-style-type: none"> 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? <i>Haven't heard back from him yet.</i> Sask Power Consent and Agreement for a 10 meter Easement of Right-of-Way 2021 Schedule for Regular Meetings of Council 	
Bylaws/ Policies	<ol style="list-style-type: none"> Bylaw #7/2020 A bylaw to provide for the closing of a municipal lane Portable Bathroom Rental - \$150/day minimum 2 days and renter responsible for moving, returning and pumping tank. 	
New Business	1. Request for compensation for east road entering Wellington Park	
Financials	<ol style="list-style-type: none"> Accounts for Approval in the amount of \$ 41,629.99 September 2020 Bank Reconciliation for the reserve account September 2020 Bank Reconciliation for the general revenue account September 2020 Statement of Financial Activities 	
Correspondence & General Information	<ol style="list-style-type: none"> Bylaw enforcement report for October 1, 2020 Bylaw enforcement report for October 8, 2020 Recreation Board meeting minutes for September 15, 2020 MSMA meeting minutes for June 4, 2020 MSMA meeting minutes for August 6, 2020 MSMA balance sheet as of September 30, 2020 MSMA agenda and package for October 1, 2020 Lagoon Compliance Inspection for June 4, 2020 September 2020 Stats Can permit report 	

Council Round Table	Council discussions	
Next Meeting Date	November 2, 2020	