

Resort Village of Manitou Beach Meeting Agenda

Date: April 7, 2014	Attending:	Regrets:
Regular Council Meeting		
Time: 5:00 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 072/2014

Call to Order:	Time
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Approval of Agenda	That the agenda be approved	
Delegation		
Approve Minutes	1. Meeting Minutes for council meeting March 24, 2013	

Reports	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

Policies/Bylaws	<ol style="list-style-type: none"> 1. Bylaw 1/2014 DOCP – 3rd reading 2. Bylaw 2/2014 OCP – 3rd reading 3. Bylaw 3/2014 Zoning -3rd reading 4. Bylaw 4/2014 Sidewalk Local Improvement – 3rd reading 	
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Correspondence & General Information	<p>That the listed correspondence having been read now be filed:</p> <ol style="list-style-type: none"> 1. Lake Watch Committee meeting minutes for March 24, 2014 2. Watrous Rural Fire Protection Assoc. meeting for March 18, 2014 3. SaskPower and SaskEnergy installation of new smart meters 4. MSMA March 5 meeting minutes & April 2 Agenda 5. Mayor Mark of Nokomis – letter of concern regarding Horizon School Division 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ 2. March timesheets 	

Old Business	<ol style="list-style-type: none"> 1. Backhoe purchase 2. Allan Miettinen – pasture lease 3. Matt & Morgan Knezacek-bills for sewer install 4. Inspection & Maintenance agreement draft for Salty Surf 5. 2014 Draft Budget 	
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New Business	<ol style="list-style-type: none"> 1. Emergency Management Organization (EMO) 2. CATPC AGM on April 22 - vacancy in Subdivision B Urban 3. Saskatchewan Trails Association AGM April 26 4. WUQWATR AGM May 1, 2014 	
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Council Round Table		
Next Meeting Date	Monday, April 7, 2014 at 5:00 pm	
Adjournment	The time being	