

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: May 26, 2014</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:00 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 108/2014</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved	
<b>Delegation</b>		
<b>Approve Minutes</b>	1. Meeting Minutes for council meeting May 15, 2014	

<b>Reports</b>	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

<b>Policies/Bylaws</b>		
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<b>Correspondence &amp; General Information</b>	That the listed correspondence having been read now be filed: <ol style="list-style-type: none"> <li>1. STA newsletter "Tales from the Trails"</li> <li>2. SAMA AGM resolutions outcome-full 2014 report on table</li> <li>3. Manitou and District Regional Park AGM for April 29, 2014</li> <li>4. MSMA meeting minutes for May 7, 2014</li> <li>5. Rapid Growth Communities Team Contact List 2014</li> <li>6. Ken Landstrom letter of concern</li> <li>7. Permit Report for April 2014</li> <li>8. CiB May 21, 2014 Agenda</li> <li>9. CiB April 23, 2014 meeting minutes</li> </ol>	
<b>Financials</b>	1. Accounts for Approval totaling \$ 5422.14	

<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Council Self Evaluation</li> <li>2. 2013 Audited Financial Statements</li> <li>3. 2014 Draft Budget</li> <li>4. Back hoe update/purchase</li> <li>5. Drive In update</li> <li>6. EMO (on table)</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. CiB request to install solar powered water pump in Wellington Park</li> <li>2. Bradwell Community Center fundraiser donation request</li> <li>3. REACT, Multi-Material Stewardship Western Inc. Funding Agreement</li> </ol>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Thursday, June 12, 2014 at 5:00 pm	
<b>Adjournment</b>	The time being	