

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: September 8, 2014</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:30 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 195 /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>	1.	
<b>Approve Minutes</b>	Regular Council Meeting Minutes for August 18, 2014	

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

<b>Policies/Bylaws</b>	None at this time	
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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. Manitou &amp; District Regional Park Office Report, camper letters and Financials</li> <li>2. Beneficial Management Practices for Invasive Plants</li> <li>3. Manitou Beach Rec Board meeting minutes for August 13 &amp; July 9</li> <li>4. Power Capacity increase for 315 Douglas Avenue</li> <li>5. Healthy Aging in Place – Community Presentation</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval totaling \$ _____</li> <li>2. June Bank Reconciliation –General Revenue</li> <li>3. June Bank Reconciliation – Reserve Account</li> <li>4. July Bank Reconciliation – General Revenue Account</li> <li>5. July Bank Reconciliation – Reserve Account</li> <li>6. August time sheets</li> </ol>	
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<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Utility rates (nothing new yet) – <i>will remain on agenda until complete</i></li> <li>2. EMO (nothing new yet)– <i>will remain on agenda until complete</i></li> <li>3. Lanigan Creek Diversion updated Project Abandonment Agreement</li> <li>4. 216 Cumming Avenue – background on septic tank installation &amp; request for reimbursement of costs to date and 50' easement on the west lot-additional information includes plot plan and email regarding the amount of traffic driving through their property</li> <li>5. Bylaw 8/2014 to lease to own the Drive In –<i>need agreement for 2<sup>nd</sup> read</i></li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Committing \$5000 annually for Arts &amp; Culture</li> <li>2. 2014 Emergency Flood Damage Reduction Program Funding Agreement</li> </ol>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, September 22 , 2014 at 5:30 pm	
<b>Adjournment</b>	The time being	