Resort Village of Manitou Beach Meeting Agenda

Date: August 22, 2016 **First meeting of council**	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		**Motions start: 221/2016**

Call to Order:	**Time** **Elected Officials Oaths taken** **SUMA life insurance enrollment** **Declarations**	

Approval of Agenda	That the agenda be approved.	
Delegation **5:45 pm**	Ken landstrom and James Lockwood – development proposal for Hayter Street	
Approve Minutes	1. Regular meeting of council minutes for July 25, 2016	

Reports	Foreman report –daily task lists/safety	
	C.A.O. report	
	Council reports	

Policies/Bylaws		

Correspondence & General Information	1. MSMA meeting minutes for June 2, 2016 2. MSMA (draft) meeting minutes for July 7, 2016 3. Town of Watrous meeting minutes for August 8, 2016 4. Moonlight Movies July report 5. Chalet Pool text-Dwight Hayter OK with it 6. Newsletter compliment 7. Rate payer suggestion to lower lake levels 8. MEPP information seminar dates 9. Watrous Animal Hospital spay/neuter program 10. PARCS update July 2016 and convention information 11. CBC News article 12. Community Garden update 13. SAMA 2016 Primary Audit Report 14. Sask Power reconstruction of service order #20194566	
Financials	1. Accounts for Approval totaling $ 183,954.63 2. July timesheets	

Unfinished Business	1. Canada 150 Event Centre proposal/quote 2. WSA Proposed Berm raise 2016	

New Business	1. Resolution for signing authority 2. Appoint Deputy Mayor – term August 2016 to august 2017 3. Committees of Council - appointment 4. Fire Extinguisher Training 5. 2015 Water works information and rate policy – motion needed 6. SaskAlert – appoint authorized users 7. Munisoft quote for accounts receivable module 8. SUMA Healthcare Spending Account 9. Recycling/trash containers 10. Manitou Beach cat Allies request for endorsement and draft newsletter copy	

Council Round Table		
Next Meeting Date	September 12, 2016	
Adjournment	The time being	