

Resort Village of Manitou Beach Meeting Agenda

Date: September 12, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 238/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation 5:30 pm	Ken Landstrom and James Lockwood – further discussion about development proposal for 210 and 212 Hayter Street	
Approve Minutes	<ol style="list-style-type: none"> Regular meeting of council minutes for August 22, 2016 Special meeting of council for August 29, 2016 	

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

Policies/Bylaws		
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Correspondence & General Information	<ol style="list-style-type: none"> Town of Watrous council meeting minutes for August 22, 2016 CiB meeting minutes for July 20, 2016 Manitou and District Regional Park meeting minutes for August 23, 2016 with financials and draft motion Moonlight Movies August Financials 	
Financials	<ol style="list-style-type: none"> Accounts for Approval totaling \$ 112,220.59 August timesheets July Bank Reconciliation – Reserve Account July Bank reconciliation – General Revenue Account July Statement of Financial Activities <i>on table</i> August Bank Reconciliation – Reserve Account August Bank Reconciliation – General Revenue Account August Statement of Financial Activities – <i>on table</i> 	

Unfinished Business	<ol style="list-style-type: none"> Canada 150 Event Centre engineered stamped drawings WSA Proposed Berm raise 2016 – motion approving the agreement (<i>agreement still to come</i>) 	
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New Business	<ol style="list-style-type: none"> Crime Prevention Guide 2016 advertising request Tim Davies letter of resignation from WUQWATR (<i>new member should be appointed</i>) Log Case update after case management conference and outline of agreement Request for letter of authorization to consolidate 208 and 210 William Street 223 Douglas Avenue request to install permanent sewer main and correct the temporary line he has. SWWA Conference Bryan/Fraser to attend? 	
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Council Round Table		
Next Meeting Date	September 26, 2016	
Adjournment	The time being	