

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: April 4, 2016</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: 100/2016</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. Regular meeting of council minutes for March 22, 2016	

<b>Reports</b>	Foreman report	
	C.A.O. report	
	Council reports	

<b>Policies/Bylaws</b>	<ol style="list-style-type: none"> <li>1. Community Hall Rental Policy</li> <li>2. Mobile Home Policy <ul style="list-style-type: none"> <li>- <i>minimum side set back is 8'</i></li> <li>- <i>The specifications listed in the draft policy are from The National Building Code of Canada and should be followed according to the building inspector</i></li> </ul> </li> </ol>	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Prairie Central Newsletter</li> <li>2. Wheatland Regional Library Watrous Branch AGM held on January 20, 2016</li> <li>3. Wheatland Regional Library Watrous Branch meeting minutes for January 20, 2016</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Account for Approval totaling \$ 32,664.76</li> <li>2. 2016 draft Budget – <i>will forward when complete</i></li> </ol>	
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<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. 317 Evenson Avenue gas main installation</li> <li>2.</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Is there a need to appoint a Pest Control Officer – the office has had an inquiry about controlling crows</li> <li>2. Motion to hire Ken Ellison to clean the Community Hall at the rate of \$20/hr</li> <li>3. Deputy Mayor Worobec is requesting the mayor meeting rate for 4 meetings that he chaired in the mayor's absence.</li> <li>4. Samantha Nagthall request for financial assistance for education.</li> <li>5. 2016 Priority setting sheets</li> <li>6. CAO evaluation</li> </ol>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, April 18, 2016 at 5:30 pm	
<b>Adjournment</b>	The time being	