

Resort Village of Manitou Beach Meeting Agenda

Date: March 13, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 060/2017

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for February 27, 2017.	

Reports	Foreman report –daily task lists/safety Q & A Chief Administrative Officer Report Q & A	
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Policies/Bylaws	<ol style="list-style-type: none"> 1. Employee Policy - Proposal to add 5 sick days per year for seasonal and part time, hourly paid staff 2. Bylaw #1/2017 Business License Bylaw including Revised Business License Application form draft 3. Draft bylaw for establishing property tax penalties 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. MSMA minutes from February 2, 2017 meeting 2. Western Economic Diversification Canada –Canada 150 grant extension of time for completion 3. Canada 150 Homecoming minutes from February 16, 2017 meeting 4. Manitou Beach Tourism Business meeting notes from February 28, 2017 5. Rate payer concerns/comments about Tourism Business meeting held on February 28, 2017 6. Rate payer objection to Pop-up venues 7. Sask Lotteries – letter acknowledging grant application received 8. Waste Management District – update on RM of Leroy Regional Land Fill Levy 9. Manitou Beach Rec Board meeting minutes for January 10, 2017 10. Manitou Beach Rec Board meeting minutes for February 21, 2017 11. SUMA membership advantages 12. SUMA partnered with Double Tree Hotels 13. SUMAssure – general information 	
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Unfinished Business	<ol style="list-style-type: none"> 1. 108 Lake Avenue minimum land tax – <i>should have update by meeting</i> 2. Draft letter re: drive in meeting with Burt– <i>will have ready for next meeting</i> 3. Welcome sign – final proof 4. Council retreat planning notes 5. Budget 2017 – <i>will forward updated budget when done</i> 	
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New Business	<ol style="list-style-type: none"> 1. Motion to proceed with a Clean up Order on 101 Regina Street –<i>needs to specifically outline what needs to be done.</i> 2. Briefing note on junked vehicles and number of unlicensed vehicles stored on properties 3. PARCS support the postcard lobby 4. Shannon Saunders interest in running food booth for 2017 season 5. Participation in Canada 150 parade 	
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Financials	1. Accounts for Approval totaling: \$ 14,755.07	
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Council Round Table	Council Reports	
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Next Meeting Date	March 27, 2017	
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Adjournment	The time being	
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