

Resort Village of Manitou Beach Meeting Agenda

Date: March 27, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 070/2017

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 March 27, 2017.	

Reports	Foreman report –daily task lists/safety Q & A (<i>no written report, away for training</i>) Chief Administrative Officer Report Q & A	
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Policies/Bylaws		
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Canada 150 Homecoming minutes for March 9, 2017 meeting 2. Saskatchewan Trails Association 2016 Annual Report 3. WUQWATR March Newsletter 4. February Permit report – nil 5. MSMA meeting minutes for March 1, 2017 6. PARCS March 2017 Addendum 7. MSMA Asset Management Project 2017 	
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Unfinished Business	<ol style="list-style-type: none"> 1. 108 Lake Avenue minimum land tax 2. Draft letter re: drive in meeting with Burt Crawford 3. Community Garden and Flea Market signs final drafts for approval 4. Budget 2017 	
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New Business	1. Condo pump station electricity	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 462,947.85 2. February 2017 Bank Reconciliation – Reserve Account 3. February 2017 Bank Reconciliation – General Revenue 4. February Statement of Financial Activities 	
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Council Round Table	Council Reports	
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Next Meeting Date	April 10, 2017	
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Adjournment	The time being	
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