

Resort Village of Manitou Beach Meeting Agenda

Date: April 29, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 72/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	5:30 pm Cliff Sukhai, new owner of Lakeside Country Inn would like to present some ideas to council. <i>(I don't have a written version as of today's date)</i>	
	5:45 pm Little Manitou Art Gallery – Sarah McKen parking spots	
Approve Minutes	<ol style="list-style-type: none"> Regular meeting of council minutes for March 25, 2019 Regular meeting of council minutes for April 15, 2019 	

Reports	Chief Administrative Officer Report Foreman Report	
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Policies/Bylaws	none	
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Correspondence & General Information	<ol style="list-style-type: none"> CATPC meeting minutes for January 23, 2019 Reversing changes to <i>The Fisheries Act</i> with Bill C-68 information Flaman Fitness Playground Brochure and Spring promotion offer Communities in Bloom meeting minutes for September 19, 2018 PARCS Update for April 20, 2019 30th Annual Saskatchewan Tourism Awards Celebrated Watrous Policing Report 4th Quarter 2019 	
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Unfinished Business	<ol style="list-style-type: none"> Regional Park Board Tender final letter Food Truck inquiry about where they can park and the cost for the season Food Truck Vendors Policy #63/2017 included for information Agreement-Manitou Reflections & Resort Village of Manitou Beach 	
New Business	<ol style="list-style-type: none"> Inquiry about purchasing 2 commercial properties on Lakeview Avenue 	
Financials	Accounts for Approval, totaling \$67,195.02	

Council Round Table	Council discussions	
Next Meeting Date	May 13, 2019	
Adjournment	The time being	