## **Resort Village of Manitou Beach Meeting Agenda**

Date: June 10, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 122/2019

Call to Order:	Time		

Approval of Agenda	That the agenda be approved.	
Delegation	5:30 pm Dwight Hayter will be attending as council requested	
	6:00 pm Mike Nicholson re: food trucks	
Approve Minutes	1. Regular meeting of council minutes for May 27, 2019	

Reports	Foreman Report	
	Chief Administrative Officer Report	

Policies/Bylaws	none		
Correspondence &	1.	Bylaw Enforcement Officer report for May 23, 2019	
<b>General Information</b>	2.	Bylaw Enforcement Officer report for May 30, 2019	
	3.	REACT AGM minutes held on April 24, 2019	
	4.	SUMA Member Communication re: Cannabis Excise Tax Revenue	
	5.	SUMA Urban Update for June 3, 2019	
	6.	MSMA meeting agenda for June 6, 2019	
	7.	MSMA meeting minutes for March 7, 2019	

Unfinished Business	<ol> <li>Drive In subdivision</li> <li>Billing for lawn cutting summer 2018 for 209 Charles Street and 111 Winnipeg Street</li> </ol>
New Business	<ol> <li>Karen Worobec letter regarding food trucks</li> <li>Rebecca Worobec letter regarding food trucks</li> <li>Accessory buildings/Campers Policy application</li> <li>The Bylaw Officer has asked the village would like every second Saturday enforcement services starting July. Watrous would be the same Saturdays</li> <li>G-G's Gallery and Gifts Signage Permit application</li> <li>Cal Friesen Signage Permit application</li> <li>Mikes Beach Bar request for extension of Noise Bylaw to 1:00 am on August 4, 2019 for Sunday in the Sand event.</li> </ol>
Financials	Accounts for Approval, totaling \$51,841.99

Council Round Table	Council discussions	
Next Meeting Date	June 24, 2019	
Adjournment	The time being	