

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: January 20 , 2014</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:00 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 012/2014</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>	Brendan Manz – update from the WMMG	
<b>Approve Minutes</b>	1. Meeting Minutes for council meeting December 19, 2013	

<b>Reports</b>	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

<b>Policies/Bylaws</b>	<ol style="list-style-type: none"> <li>1. Tree Trimming Collection Policy</li> <li>2. Building Relocation Policy</li> <li>3. Community Involvement Recognition Policy – <i>do we need one?</i></li> <li>4. Zoning Bylaw #3/2014 draft review</li> </ol>	
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<b>Correspondence &amp; General Information</b>	<p>That the listed correspondence having been read now be filed:</p> <ol style="list-style-type: none"> <li>1. The Premier's Service Club Award – new award for service clubs</li> <li>2. Watrous Council meeting minutes for January 13, 2014</li> <li>3. MSMA meeting minutes for January 9, 2014 &amp; Financial Statements</li> <li>4. PARCS newsletter for January 2014</li> <li>5. Keith Polley Operator of the Year SWWA</li> </ol>	
<b>Financials</b>	1. Accounts for Approval totaling \$ 250,854.88	

<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Park Model development plan – <i>any updates?</i></li> <li>2. Water sampling committee – <i>any updates?</i></li> <li>3. Salty Surf Water/Drainage concerns-<i>Gerry &amp; Fraser approaching Salty Surf with a proposal</i></li> <li>4. 4 way stop by beach store</li> <li>5. Employee review</li> </ol>	
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<b>New Business</b>	1. Rapid Lawn Seeding – meeting rescheduled later in February – <i>discussion for what we should be asking for &amp; how to proceed</i>	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, February 24, 2014 at 5:00 pm	
<b>Adjournment</b>	The time being	