

Resort Village of Manitou Beach Meeting Agenda

Date: June 12, 2014	Attending:	Regrets:
Regular Council Meeting		
Time: 5:00 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 116/2014

Call to Order:	Time
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Approval of Agenda	That the agenda be approved	
Delegation		
Approve Minutes	1. Meeting Minutes for council meeting May 26, 2014	

Reports	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

Policies/Bylaws		
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Correspondence & General Information	That the listed correspondence having been read now be filed: <ol style="list-style-type: none"> 1. RCMP Policing costs for 2014 8% increase & error in 2013 will be credited toward 2014 invoice 2. \$1000 grant to Rec Board for Celebrate Canada Fund 3. Town of Watrous Council meeting Minutes for May 26, 2014 4. CiB drawing of solar water pump in Wellington Park 	
Financials	1. Accounts for Approval totaling \$ 34,460.12	

Old Business	<ol style="list-style-type: none"> 1. 2013 Audited Financial Statements 2. 2014 Draft Budget 3. Back hoe update/purchase 4. Drive In <ul style="list-style-type: none"> *Harwood Davies re: purchase Roxy Developments Ltd *Moonlight Movies re: saving the Drive In 5. Surrender of Lease request for 1001 Lake Ave 6. EMO (on table) 7. Park Model - any update 	
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New Business	none	
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Council Round Table		
Next Meeting Date	Monday, June 23, 2014 at 5:00 pm	
Adjournment	The time being	