

Resort Village of Manitou Beach Meeting Revised Agenda

Date: January 5, 2015	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 001/2015

Call to Order:	Time
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Approval of Agenda	That the agenda be approved	
Delegation		
Approve Minutes	1. Regular Council Meeting Minutes for December 22, 2014	

Reports	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

Policies/Bylaws	1. Utility Structure Review – <i>billing scenarios will be brought to next meeting</i>	
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Correspondence & General Information	That the listed correspondence having been read now be filed: <ol style="list-style-type: none"> SAMA Board response to resolution 2014/2 passed at April 16, 2014 AGM SAMA Early indication of the village's assessment maintenance invoice for 2015 Central Area Transportation Planning Committee area representatives Watrous council meeting minutes for December 15, 2015 Changes announced to the Multi-Material Recycling Program (MMRP) that will cause a delay in the launch 	
Financials	1. Accounts for Approval totaling Final AP batch for 2014 \$24,172.67 1st batch for 2015 - <i>will forward Friday</i>	

Old Business	1. None at this time	
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New Business	1. None at this time	
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Council Round Table		
Next Meeting Date	Monday, January 26, 2015 at 5:30 pm	
Adjournment	The time being	