

Resort Village of Manitou Beach Meeting Revised Agenda

Date: January 26, 2015	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 007/2015

Call to Order:	Time
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Approval of Agenda	That the agenda be approved	
Delegation	5:30 pm Garry Maier – late tax payment penalty 6:00 pm Robb LaRochelle – Offer to purchase lots 111, 113 & 115 Evenson Avenue (<i>the 3 lots east of his property</i>)	
Approve Minutes	1. Regular Council Meeting Minutes for January 5, 2015	

Reports	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

Policies/Bylaws	1. Utility Structure Review – <i>will forward when complete</i>	
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Correspondence & General Information	That the listed correspondence having been read now be filed: 1. Minister of Environment- Multi-Material Recycling Program (MMRP) update regarding changes to the program 2. Watrous council meeting minutes for January 5, 2015 3. Saskatchewan in Motion challenge 4. PARCS January newsletter 5. MSMA meeting minutes for December 3, 2014 6. MSMA meeting agenda for January 7, 2015	
Financials	1. Accounts for Approval totaling \$ 57,448.54 2. December Bank Reconciliation for Reserve Account 3. December Bank Reconciliation for General Revenue Account 4. December Statement of Financial Activities	

Old Business	1. Knezacek's response to RVMB's proposed easement agreement 2. Motion to hire Derek Salchert 3. Staff wage reviews	
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New Business	1. Request from SUMA for all members to write a letter to Premier on adjusting amounts of Revenue Sharing – <i>Eric will elaborate</i> 2. Letter of request for reimbursement of electrical charges. 3. Request for support to save Canada Post with resolution 4. Fraser Murray requesting part reimbursement of water & sewer service install at 223 Douglas Ave.	
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Council Round Table		
Next Meeting Date	Monday, February 9, 2015 at 5:30 pm	
Adjournment	The time being	