

Resort Village of Manitou Beach Meeting Agenda

Date: April 20, 2015	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 088/2015

Call to Order:	Time
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Approval of Agenda	That the agenda be approved	
Delegation	1. Gary Paptic, Water Security Agency answering questions about lagoon testing standards and guidelines	
Approve Minutes	1. Regular Council Meeting Minutes for March 23, 2015	

Reports	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

Policies/Bylaws	1. Bylaw 1/2015 Water and Sewer Rates – <i>(meeting with Watrous South Rural Water Utility at 2 pm, this will determine the charge for the bylaw)</i>	
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Correspondence & General Information	That the listed correspondence having been read now be filed: <ol style="list-style-type: none"> Permit Report for March 2015 Watrous Housing Report for March 2015 Alternative Land Use Services SUMA Notes from the Board Meeting April 2, 2015 Watrous Rural Fire Protection Association Meeting Minutes from March 31, 2015 Meeting of the Watrous Municipal Health Funding Partners for March 31, 2015 	
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Financials	<ol style="list-style-type: none"> Accounts for Approval totaling \$ 66,050.23 Bank Reconciliation for March 2015 <i>general revenue account</i> Bank Reconciliation for March 2015 <i>reserve account</i> 	

Old Business	<ol style="list-style-type: none"> Estimated power costs for the flea market concession Cement Weir permit process Motion for credit to the following addresses because of water main line frontage overpayment; 206 Watrous Street \$270.48, 208 Watrous Street \$270.48 and 204 Winnipeg Street \$395.28. 	

New Business	<ol style="list-style-type: none"> Upcoming council meeting dates Tax Enforcement on Lot 1 Blk 23 Pln G10 –request to remove all penalties, & costs (\$1074.50) Motion to proceed with 6 month notice under tax enforcement Draft 2014 Audit Statements with Management Letter & Completion Report 	
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Council Round Table		
Next Meeting Date	Monday, May 11, 2015 at 5:30 pm	
Adjournment	The time being	