

Resort Village of Manitou Beach Meeting Agenda

Date: May 11, 2015	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 102/2015

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1.	
Approve Minutes	1. Regular Council Meeting Minutes for April 20, 2015	

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. Manitou & District Regional Park AGM held April 22, 2015 2. WMMG meeting held April 30, 2015 3. Watrous council meeting minutes April 27, 2015 4. CiB meeting minutes held April 22, 2015 5. 2015 Confirmed Education Property Tax Mill Rates 6. PARCS newsletter May, 2015 7. Gary Papic, WSA comments on facultative lagoon effluent 8. Manitou Beach Golf Club Information Bulletin 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ 149,539.38 2. April time sheets 	

Old Business	<ol style="list-style-type: none"> 1. Draft 2014 Audit Statements with Management Letter & Completion Report 	

New Business	<ol style="list-style-type: none"> 1. Watrous Ambulance request for financial request to support kids staying safe initiative 2. Approval for concession trailer to operate in Manitou Beach 3. Upcoming Emergency Planning & Preparedness upcoming meeting 4. Request for reduction in taxes for 90, 92 & 94 MacLachlan Avenue 5. 2014 Waterworks Information, Rate Policy & Capital Investment Strategy – <i>motion required</i> 6. Watrous Rural Fire Department quote for Skeeter & accessories – <i>requesting financial donation for this</i> 	
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Council Round Table		
Next Meeting Date	Monday, May 25, 2015 at 5:30 pm	
Adjournment	The time being	