

## Resort Village of Manitou Beach Meeting Agenda

<b>Date: May 25, 2015</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:30 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 119/2015</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved.	
<b>Delegation</b>	1. Skip Dufford re: decorative lighting	
<b>Approve Minutes</b>	1. Regular Council Meeting Minutes for May 11, 2015 2. Emergency meeting of council for May 19, 2015	

<b>Reports</b>	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

<b>Policies/Bylaws</b>	
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<b>Correspondence &amp; General Information</b>	That the listed correspondence having been read now be filed: 1. Board approval for Water and sewer rates bylaw 2. RVMB CiB meeting minutes for April 22, 2015 3. RVMB CiB meeting agenda for May 20, 2015 4. Bridge Builders delegated CiB regarding creating a labyrinth in Wellington Park –the group was directed to form concrete plans and submit to council 5. Information on proposed residential flood insurance and disaster mitigation 6. Letter of intent from Mr. and Mrs Armstrong to remove the sewer connection that is running across their property at 211 Watrous Street.	
<b>Financials</b>	1. Accounts for Approval totaling \$ <i>will forward when completed</i>	

<b>Old Business</b>	1. Draft 2014 Audit Statements with Management Letter & Completion Report	

<b>New Business</b>	1. 2015 Draft Budget	
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<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, June 8, 2015 at 5:30 pm	
<b>Adjournment</b>	The time being	