

Resort Village of Manitou Beach Meeting Agenda

Date: June 6, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 163/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for May 16, 2016	

Reports	Foreman report –daily task lists/safety	
	C.A.O. report	
	Council reports	

Policies/Bylaws	<ol style="list-style-type: none"> 1. Bylaw # 5/2016 to provide for a minimum tax to be levied for 2016 2. Bylaw # 6/2016 to establish a mill rate for 2016 3. Bylaw # 7/2016 to fix rates for use and consumption of water and sewer services 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Watrous Branch-Wheatland Regional Library meeting minutes for May 4, 2016 2. CiB meeting minutes and financials for April 20, 2016 3. Town of Watrous agenda and meeting minutes for May 16, 2016 4. Manitou & District Regional Park AGM for April 26, 2016 5. MSMA meeting minutes for May 5, 2016 6. Potential amendments to <i>The Provincial Lands Act</i> 7. Watrous Elementary School letter of support for outdoor event centre 8. SAMA board Response to SAMA's AGM resolutions 9. Moonlight Movies May 2016 income statement & correspondence 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ 69,057.60 2. May timesheets 	
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Unfinished Business	<ol style="list-style-type: none"> 1. 2016 Budget 2. 2015 Draft Financial Statements 3. Final letter from Wardell Gillis on Roxy Developments Ltd purchase 	
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New Business	<ol style="list-style-type: none"> 1. Watrous Manitou special tourism ad 1/8 pg b/w is \$80.64 & colour is \$120.96 2. More signage/create more public awareness regarding ATV's in the village 3. June in Brain Injury Awareness month-proclamation 4. Watrous Royals request for advertising/donation support for Provincial Softball Tournament 5. 90, 92 & 94 MacLachlan Avenue request for shoreline erosion control deadline be extended beyond August 31, 2016. 6. Summons re: logs –perhaps offer 3 logs for settlement? 7. Street closure/ liquor permit for July 1, 2016 festivities June 30, 2016 6:00 pm to July 2, 2016 1:00 am 8. Sask Power quote for new service 9. Request for popular trees to be removed from Birch Lane to reduce risk of fire 10. EMFDR amended agreement (original agreement was \$20,000 – total cost of work for emergency berm repair and pumping & sand bagging) 	
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Council Round Table		
Next Meeting Date	Monday, June 20, 2016 at 5:30 pm	
Adjournment	The time being	

