

Resort Village of Manitou Beach Meeting Agenda

Date: April 18, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 108/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	<ol style="list-style-type: none"> 1. Mike Coles from Chinook will be updating council on the preliminary findings in the gravel pit 2. Sarah McKen for Artistic Creation Expo of Manitou 2016 Aug 1 - 14 	
Approve Minutes	<ol style="list-style-type: none"> 1. Regular meeting of council minutes for April 4, 2016 	

Reports	Foreman report	
	C.A.O. report - <i>Canada 150 grant & project timeline, Richardson's grant</i>	
	Council reports	

Policies/Bylaws	<ol style="list-style-type: none"> 1. Community Hall Rental Policy 2. Mobile Home Policy 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Watrous Rural Fire Association meeting minutes for March 30, 2016 2. Town of Watrous council agenda and meeting minutes for: March 21, 2016 April 4, 2016 3. Response from NDP regarding RVMB letter of support for STAB Program 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ 28,916.75 2. 2016 draft Budget with employee salary report 3. March timesheets 	

Old Business	<ol style="list-style-type: none"> 1. 317 Evenson Avenue gas main installation 2. 2016 Priority setting sheets 3. CAO evaluation 	
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New Business	<ol style="list-style-type: none"> 1. Sask Crime Stoppers – voluntary donation & 2015 results 2. Ken Ellison community hall general cleaning quote 3. Manitou Beach CiB Draft Community Garden Guidelines 4. UMAAS Local Government Election Workshop 5. Pasture lease for Martin Driediger 6. Pasture lease for Allan Miettinen 7. Emergency Preparedness Week Proclamation 8. Emergency Preparedness question sheet and answer key 9. Bryan Mierau permission for signage on municipal property – <i>he's within the size/type for residential property but, needs permission for the location (municipal property)</i> 10. 2016 Prairie Egg Gathering/Bolerama event – asking for any promotional gifts RVMB could donate & I forwarded to Chris for the Rec Board's decision on doing a catered breakfast for them at the campground 	
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Council Round Table		
Next Meeting Date	Monday, May 2, 2016 at 5:30 pm	
Adjournment	The time being	