

Resort Village of Manitou Beach Meeting Agenda

Date: May 16, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 147/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	<ol style="list-style-type: none"> 1. Regular meeting of council minutes for May 2, 2016 2. Special meeting to review budget held on May 3, 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. James Gillis Drive in update 2. MSMA February 25, 2016 meeting minutes 3. MSMA April 7, 2016 meeting minutes 4. MSMA Financials as of March 31, 2016 5. MSMA agenda and information for May 5, 2016 meeting 6. Town of Watrous council meeting minutes for April 18, 2016 7. Sasktel notice of increase for service 8. Voting results of SAMA 2016 AGM resolutions 9. Watrous Policing Report for 1st Quarter 2016 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ 41,224.90 2. April timesheets 3. April Bank Reconciliation - reserve account 4. April Bank Reconciliation - general revenue account 5. April Statement of Financial Activities 	
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Old Business	<ol style="list-style-type: none"> 1. 2016 Budget 	
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New Business	<ol style="list-style-type: none"> 1. Proclamation – June is Recreation & Parks Month 2. WMMG proposal for signage 3. Suggested marina fees 4. Watrous & District Ambulance request for donation for new reflective safety jackets 5. FCM request for donation to aid Fort McMurray and surrounding areas 6. 2015 Draft Financial Statements 	
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Council Round Table		
Next Meeting Date	Monday, June 6, 2016 at 5:30 pm	
Adjournment	The time being	