

Resort Village of Manitou Beach Meeting Agenda

Date: July 11, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 200/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1. Daryl Nedjelski – plan for Drive In property development	
Approve Minutes	1. Regular meeting of council minutes for June 20, 2016	

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

Policies/Bylaws	1.	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Moonlight Movies Projector quote & June report with financials 2. CiB meeting minutes for May 18, 2016 3. PARCS June Newsletter 4. Potash Pages (bhpbilliton) External Newsletter 5. Crime Stoppers update 6. Watrous meeting minutes for June 20, 2016 7. Resident Surveys from Public Meeting 2016 8. Ratepayer comments on underground wells to reduce lake level 9. Government Relations update of fire safety for alternative family care homes 10. Update for 90, 92 and 94 MacLachlan Avenue 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling \$ 147,893.47 2. June Time sheets 3. Bryan Marciszyn – May/June overtime approval 	

Unfinished Business	<ol style="list-style-type: none"> 1. 205 MacLachlan Avenue usage compliance report from Municode Inspections Ltd. 2. Lori harper request to reduce or waive SUMA benefits and pension remittances. 3. Motion approving a letter being sent to RM of Morris and RM of Usborne supporting road being built south of marina 	
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New Business	<ol style="list-style-type: none"> 1. Mike's Beach Bar request to extend the noise Bylaw to 1:00 am for the "Shake the Lake" event on July 31, 2016 2. Right of Way lease agreement for water line 3. 106 & 108 Jean Street culvert request and flood concerns 4. Quote for Water Treatment Plant repairs 	
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Council Round Table		
Next Meeting Date	Monday, July 25, 2016 at 5:30 pm	
Adjournment	The time being	