

Resort Village of Manitou Beach Meeting Agenda

Date: October 17, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 281/2016

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 October 3, 2016.	

Reports	Foreman report –daily task lists/safety	
	Chief Administrative Officer Report	
	Council reports	

Policies/Bylaws		
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Manitou and District Regional Park general meeting held August 23, 2016 2. Watrous council meeting minutes held on September 26, 2016 3. Draft MSMA meeting minutes held on Augusts 4, 2016 4. Invite to 2016 Main Street Saskatchewan conference 	
Financials	<ol style="list-style-type: none"> 1. Accounts for approval totaling: \$ 61,387.68 2. September Bank Reconciliation – general revenue account 3. September Bank Reconciliation – reserve account 4. September Statement of Financial Activities 	

Unfinished Business	<ol style="list-style-type: none"> 1. Moonlight Movies/drive in lease 2. Xccent Fitness Equipment locations (Rec Board/Trails) 3. Welcome sign drafts 4. Flea Market sign drafts 	
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New Business	<i>None at this time</i>	
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Council Round Table		
Next Meeting Date	November 7, 2016	
Adjournment	The time being	