

Resort Village of Manitou Beach Meeting Agenda

Date: January 16, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 001/2017

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 December 19, 2016.	

Reports	Foreman report –daily task lists/safety Q & A	
	Chief Administrative Officer Report Q & A	

Policies/Bylaws	<ol style="list-style-type: none"> 1. Bylaw # 13/2009 Business License Bylaw review 2. Bylaw #6/2010 Recreation Board bylaw – <i>second reading</i> 3. Bylaw/Policy Infraction Committee 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Canada 150 Homecoming meeting minutes held on December 13, 2016 2. MSMA meeting minutes for October 6, 2016 3. MSMA meeting minutes for December 1, 2016 with financials 4. MSMA meeting agenda for January 5, 2017 5. SAMA 2017 invoice estimate 6. Approval for 30 gallons of paint through the Coop grant program 7. MEPP newsletter 8. Building/Demo 9. Permit report for November, 2016 10. Employee Policy Manual (<i>has job descriptions for Foreman & CAO</i>) 11. <i>The Municipalities Act – Duties of the Administrator</i> 12. Organizational Chart 	
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Unfinished Business	<ol style="list-style-type: none"> 1. List of Fees and Charges for 2017 2. Committees of Council 2017 3. Employee reviews summary 	
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New Business	<ol style="list-style-type: none"> 1. Healthcare Spending Account from SUMA 2. 2017 Board of Revision Krismer and Associates appointment – retainer fee is \$157.50 3. Appointment of Secretary to the Board of Revision 2017 Christina Krismer 4. Ratepayer letter regarding raccoons 5. Motion supporting the application to the "Clean Water and Wastewater Fund" (CWWF) and "Provincial Territorial Infrastructure Component of the New Building Canada Fund" (PTIC) <i>Sam is applying for the lift station upgrades and for the sump stations (disaster mitigation infrastructure)</i> 6. Council remuneration rates and expense reimbursements 7. Quote for front office reception desk 8. SUMA Resolutions – <i>for discussion for the SUMA Convention Feb 5-8</i> 9. Event Promotion Guidelines – <i>what are the financial limits and in kind contributions the municipality is willing to contribute?</i> 10. Martin Driediger pasture lease 2017 11. Allan Miettinen pasture lease 2017 12. Motion accepting the Administrator's bond provided by the village SUMAssure policy 13. 108 Lake Avenue minimum land tax 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 335,297.12 2. December 2016 timesheets 	
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Council Round Table	Council Reports	
Next Meeting Date	January 16, 2017	
Adjournment	The time being	