

Resort Village of Manitou Beach Meeting Agenda

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| Date: September 25, 2017 | Attending: | Regrets: |
| Regular Council Meeting | | |
| Time: 5:30 pm | | |
| Place: Council Chambers | | |
| 701 Lakeview Ave | | Motions start: 210/2017 |

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| Call to Order: | Time |
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| Approval of Agenda | That the agenda be approved. | |
| Delegation | 1. 6:30 pm Tara Hayden report on Jubilee Drive In | |
| Approve Minutes | 1. Regular meeting of council minutes for September 25, 2017 | |

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| Reports | Maintenance report –daily task lists/safety Q & A Chief Administrative Officer Report - task list Q & A - Chainsaw Revenue/Expense report to date | |
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| Policies/Bylaws | none | |
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| Correspondence & General Information | <ol style="list-style-type: none"> 1. PARCS Update September 8, 2017 2. PARCS Update September 15, 2017 3. Survey on Cannabis Legalization – was emailed to you September 15, 2017 4. Permit Report for August 2017 5. Rate payer concerns about water charges 6. Rate payer concerns about water charges 7. Manitou Beach CiB meeting agenda for September 20, 2017 8. Manitou Beach CiB meeting minutes for August 16, 2017 meeting with financials | |
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| Unfinished Business | <ol style="list-style-type: none"> 1. Ungar Construction hold back-Golder suggest it be paid \$44,380.31 outstanding 2. Western Economic Diversification Canada (Canada 150 grant) | |
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| New Business | 1. none | |
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| Financials | <ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ _____ 2. August Bank Rec for Reserve Account 3. August Bank Rec for General Revenue Account 4. August Statement of Financial Activities | |
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| Council Round Table | Council Reports | |
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| Next Meeting Date | October 16, 2017 | |
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| Adjournment | The time being | |
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