

Resort Village of Manitou Beach Meeting Agenda

Date: December 18, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 265/2017

Call to Order:	Time

Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for November 27, 2017	

Reports	Foreman Report Chief Administrative Officer Report Water Treatment Plant Report Sump Pump Report	
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Policies/Bylaws	1. Draft bylaw – Business License Bylaw #06/2017 2. Draft Bylaw 1/2018 Utility Charges	
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Correspondence & General Information	1. Permit Report for December 2017 2. Public Notice re: Bylaw enforcement Officers 3. MSMA November 2, 2017 meeting minutes 4. MSMA December 7, 2017 meeting agenda 5. MSMA membership advantages 6. WUQWATR November Newsletter 7. Government of Saskatchewan information	
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Unfinished Business	1. Global Shelters Development proposal for drive in development – nothing new 2. Foreman employment agreement – not signed yet	
New Business	1. Sculpture Symposium 2018 – request for financial and in-kind support 2. Council meeting dates for 2018 3. Request for tax reduction	
Financials	1. Accounts for Approval totaling: \$ 109,045.00 2. October 2017 Bank Reconciliation for Reserve Account 3. October 2017 Bank Reconciliation for General Revenue Account 4. October 2017 Statement of Financial Activities 5. November 2017 Bank Reconciliation for Reserve Account 6. November 2017 Bank Reconciliation for General Revenue Account 7. November 2017 Statement of Financial Activities	

Council Round Table	Council Reports	
Next Meeting Date	January 8, 2018	
Adjournment	The time being	

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