Resort Village of Mani	ou Beach Meeting	Agenda		
Date: December 18, 2017 Atter)17	Attending:	Regrets:	
Regular Council Meeting	. Br			
Time: 5:30 pm				
Place: Council Chambers	ers			
701 Lakeview Ave	Ve		Motions start: 265/2017	
Call to Order:	Time			
Approval of Agenda	That the agenda be approved.	approved.		
Delegation				
Approve Minutes	1. Regular m	Regular meeting of council minutes for November 27, 2017	27, 2017	
Reports	Foreman Report Chief Administrative Officer Report Water Treatment Plant Report Sump Pump Report	e Officer Report lant Report t		
Policies/Bylaws	Draft bylav Draft Bylav	Draft bylaw – Business License Bylaw #06/2017 Draft Bylaw 1/2018 Utility Charges		
Correspondence & General Information	1. Permit Report 2. Public Notice 3. MSMA Nover 4. MSMA Decen 5. MSMA memb 6. WJQWATR N 7. Government c	Permit Report for December 2017 Public Notice re: Bylaw enforcement Officers MSMA November 2, 2017 meeting minutes MSMA December 7, 2017 meeting agenda MSMA membership advantages WUQWATR November Newsletter Government of Saskatchewan information		
Unfinished Business	1. Globa new 2. Forer	Global Shelters Development proposal for drive in development – nothing new Foreman employment agreement – not signed yet	re in development – nothing	
New Business		Sculpture Symposium 2018 – request for financial and in-kind support Council meeting dates for 2018 Request for tax reduction	and in-kind support	
Financials	1. Accounts 2. October 2 3. October 2 4. October 2 5. Novembe 6. Novembe 7. Novembe	Accounts for Approval totaling: \$ 109,045.00 October 2017 Bank Reconciliation for Reserve Account October 2017 Bank Reconciliation for General Revenue Account October 2017 Statement of Financial Activities November 2017 Bank Reconciliation for Reserve Account November 2017 Bank Reconciliation for General Revenue Account November 2017 Statement of Financial Activities	count renue Account Account tevenue Account	
Council Round Table	Council Reports			
Next Meeting Date Adjournment	January 8, 2018 The time being			
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Resort Village of Manit	Resort Village of Manitou Beach Meeting Agenda	C		
Date: December 10, 40	Attending:	ng:	Regrets:	
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Policies/Bylaws	 Draft bylaw – Busines Draft Bylaw 1/2018 L 	Draft bylaw – Business License Bylaw #06/2017 Draft Bylaw 1/2018 Utility Charges		
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Financials	 Accounts for Approvation October 2017 Bank F October 2017 Bank F October 2017 Statem November 2017 Ban November 2017 Ban November 2017 Stat November 2017 Stat 	Accounts for Approval totaling: \$ 109,045.00 October 2017 Bank Reconciliation for Reserve Account October 2017 Bank Reconciliation for General Revenue Account October 2017 Statement of Financial Activities November 2017 Bank Reconciliation for Reserve Account November 2017 Bank Reconciliation for General Revenue Account November 2017 Statement of Financial Activities	unt nue Account count venue Account	
Council Round Table	Council Reports			
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Reports	Foreman Report Chief Administrative Officer Report Water Treatment Plant Report Sump Pump Report	e Officer Report lant Report †		
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O contained and o				
Correspondence & General Information	1. Permit Re 2. Public No 3. MSMA N 4. MSMA De 5. MSMA m 6. WUQWA 7. Governm	Permit Report for December 2017 Public Notice re: Bylaw enforcement Officers MSMA November 2, 2017 meeting minutes MSMA December 7, 2017 meeting agenda MSMA membership advantages WUQWATR November Newsletter Government of Saskatchewan information		
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		2. Foreman employment agreement – not signed yet	yet	
New Business		Sculpture Symposium 2018 – request for financial a Council meeting dates for 2018 Request for tax reduction	and in-kind support	
Financials	1. Accounts 2. October 2 3. October 2 4. October 2 5. Novembe 6. Novembe 7. Novembe	Accounts for Approval totaling: \$ 109,045.00 October 2017 Bank Reconciliation for Reserve Account October 2017 Bank Reconciliation for General Revenue Account October 2017 Statement of Financial Activities November 2017 Bank Reconciliation for Reserve Account November 2017 Bank Reconciliation for General Revenue Account November 2017 Statement of Financial Activities	ount enue Account .ccount evenue Account	
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