

Resort Village of Manitou Beach Meeting Agenda

Date: March 26, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 068/2018

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1. Clinton Molde, WSA – discussion about diverting water from Little Manitou Lake	
Approve Minutes	1. Regular meeting of council minutes for March 12, 2018	

Reports	Foreman report Chief Administrative Officer Report	
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Policies/Bylaws		
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Correspondence & General Information	1. Lagoon Compliance Inspection	
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Unfinished Business	<ol style="list-style-type: none"> 1. Global Shelters Development proposal for drive in development –<i>Larry will have an update, he is meeting with Mr. Bickford in Regina.</i> 2. Foreman employment agreement – <i>not signed</i> 3. Pasture lease for Allan Miettinen 4. 2018 Budget – <i>significant changes made were: * adding \$250, 000 from the reserve account for the SPS upgrade * estimated current levy amount with the current assessment</i> 	
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New Business	<ol style="list-style-type: none"> 1. Canadian Dewatering quote for pump rental 2. Variance request for 305/307 Charles Street 3. Shannon Saunders is wanting to renew the food booth rental for 2018 4. New concession booth rental proposal for 2018 5. Cannabis in the Workplace workshop 6. Tractor-open sealed bids 	
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Financials	1. Accounts for Approval totaling: \$ _____	
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Council Round Table	Council Reports	
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Next Meeting Date	April 16, 2018	
Adjournment	The time being	