

Resort Village of Manitou Beach Meeting Agenda

Date: May 14, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 109/2018

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 April 30, 2018	

Reports	Foreman report Chief Administrative Officer Report	
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Policies/Bylaws	<ol style="list-style-type: none"> 1. Bylaw #7/2018 Zoning Bylaw Amendment (<i>need 1st reading</i>) 2. Bylaw #8/2018 Official Community Plan Bylaw Amendment (<i>need 1st reading</i>) 3. Bylaw #4/2018 Minimum Tax 4. Bylaw #5/2018 to Establish Mill Rate 5. Bylaw #6/2018 Establish property tax penalties 6. Substance Use Policy (1st draft) 7. Realty Sign Policy (<i>Laurie to provide details</i>) 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Farm Fest Golf Tournament 2. Town of Watrous council minutes for April 23, 2018 3. Manitou and District Regional Park Board Meeting for April 24, 2018 4. Government of Saskatchewan notice of reinstatement of SaskEnergy Municipal Surcharge 5. MSMA meeting agenda for May 3, 2018 6. MSMA meeting minutes for March 1, 2018 and Financial Statements 7. Legacy Fund of the Building Communities Through Arts and heritage Program for the Manitou Beach Community Centre Revitalization grant received 8. SAMA 2018 Annual meeting resolution 9. PARCS Update April 26, 2018 10. Sask Lotteries Community Grant approval for \$3482 <i>(funds released after April 1, 2019)</i> 11. Manitou Boogaloo Friday, July 13 12. Liason committee minutes for April 25, 2018 13. Liason Full Committee minutes May 7, 2018 	
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Unfinished Business	1. Pasture lease for Allan Miettinen	
New Business	<ol style="list-style-type: none"> 1. Garden Days Proclamation 2. Dr. Van Hooligan circus. They will come for free; dates available are July 7, 14 or 21st Will most likely set up for 4 days (Thursday to Sunday) 3. Hall rental rate for Prairie Sculpture's Symposium (<i>would be part of the \$5000 we pledged to them</i>) 4. Quote for Cyber Insurance 5. Wage increase request. 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 29,731.14 2. March and April 2018 time sheets 	

Council Round Table	Council Reports	
Next Meeting Date	May 28, 2018	
Adjournment	The time being	