

Resort Village of Manitou Beach Meeting Agenda

Date: May 28, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 136/2018

Call to Order:	Time
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Approval of Agenda Delegation	That the agenda be approved.	
Approve Minutes	1. Regular meeting of council minutes for May 14, 2018	

Reports	Foreman report – including daily task sheets Chief Administrative Officer Report Bylaw Enforcement report for May 9, 2018 Bylaw Enforcement report for May 16, 2018 Bylaw Enforcement report for May 23, 2018	
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Policies/Bylaws	1. Substance Use Policy (<i>Bryan still reviewing</i>) 2. Realty Sign Policy (<i>Laurie to provide details</i>) 3. Bylaw #9/2018 to extend the time required for the completion of the Assessment Roll	
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Correspondence & General Information	1. CiB meeting minutes for April 18, 2018 2. Manitou Beach Centennial –Steering Committee minutes for May 9, 2018 3. PARCS Update #86 for May 15, 2018	
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Unfinished Business	None	
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New Business	1. Emergency Plan (<i>includes Bylaw 1/2009 which is the authority for an EMO and Emergency contact listing</i>) 2. Mike's Beach Bar is requesting an extension of the Noise Bylaw to 1:00 am for the annual Sunday in the Sand event on August 5, 2018	
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Financials	1. Accounts for Approval totaling: \$ 45,400.31 2. April Bank Reconciliation for reserve account 3. April Bank Reconciliation for general revenue account 4. April Statement of Financial Activities	
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Council Round Table	Council Reports	
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Next Meeting Date	June 11, 2018	
Adjournment	The time being	