

Resort Village of Manitou Beach Meeting Agenda

Date: December 3, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 312/2018

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	none	
Approve Minutes	1. Regular meeting of council minutes for November 26, 2018	

Reports	Foreman Report Chief Administrative Officer Report	
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Policies/Bylaws	1. Bylaw #7/2018 a bylaw to amend the Zoning Bylaw 2. Bylaw #8/2018 a bylaw to amend the Official Community Plan	
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Correspondence & General Information	1. Manitou and District Regional Park Financials 2018 2. MSMA draft meeting minutes for November 1, 2018 3. Central Area Transportation Planning Committee meeting minutes for September 26, 2018 4. SUMA membership benefits 5. Matt Somers First aid course report	
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Unfinished Business	1. Office/shop holiday closing for Monday, December 23, 2018	
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New Business	1. Saskatchewan Housing Corporation Request for Expression of Interest 2. Park Model Units on residential lots proposal 3. Employee performance reviews and request for wage increases 4. Watrous Manitou Revitalization Draft Plan meeting invitation (<i>Brendan Manz emailed the document to you</i>)	
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Financials	1. Accounts for Approval totaling: \$ 80,070.37	
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Council Round Table	Council discussions	
Next Meeting Date	December 17, 2018	
Adjournment	The time being	