

Resort Village of Manitou Beach Meeting Agenda

Date: December 17, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 324/2018

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 December 3, 2018	

Reports	Foreman Report Chief Administrative Officer Report	
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Policies/Bylaws	none	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. MSMA meeting agenda for December 6, 2018 2. MSMA meeting minutes for November 1, 2018 3. Manitou Beach Rec Board meeting minutes for September 12, 2018 4. Rec Board meeting minutes for October, November & December 2018 5. Manitou and District Regional Park meeting minutes for November 27, 2018 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Regional Park motion –<i>discussion about the Regional Park and the strategy to use when the board is advised of the motion</i> 2. Employee reviews, wage history and wage survey 	
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New Business	<ol style="list-style-type: none"> 1. MSMA request for financial support for the Investment Attraction strategy 2. Scerenic View Signage Permit application 3. Appointment of 2019 Board of Revision 4. List of Fees and Charges – for review 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 81,549.78 2. School tax remittance payment of \$22,008.15 put in December 3 meeting payments in error. Motion to pass this payment please. 3. November Bank Reconciliation for the Reserve Account 4. November Bank Reconciliation for the General Revenue account 5. November Statement of Financial Activities 	
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Council Round Table	Council discussions	
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Next Meeting Date	January 7, 2019	
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Adjournment	The time being	
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