

Resort Village of Manitou Beach Meeting Agenda

Date: February 12, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 028/2018

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1. Friends of Danceland Committee – Bonnie Rawling	
Approve Minutes	1. Regular meeting of council minutes for January 22, 2018	

Reports	Foreman report Chief Administrative Officer Report	
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Policies/Bylaws	<ol style="list-style-type: none"> 1. Business License Bylaw #06/2017 as of Jan 23/18, format corrected <i>still needing application (Laurie working on-I will do a mobile vendor app to coincide with license application)</i> this will be 3rd reading 2. Bylaw 1/2018 Utility Charges – <i>highlights show changes/additions</i> 3rd reading 	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. WUQWATR – Benefits of membership (<i>fee is in current AP</i>) 2. Manitou Beach Centennial – Steering Committee minutes for January 17, 2018 3. Manitou Beach Centennial – Steering Committee minutes for January 21, 2018 4. Manitou Beach Centennial calendar 5. Manitou Beach Centennial Committee Action Item List 6. PARCS February 1, 2018 Update 7. Central Area Transportation Planning Committee minutes for October 25, 2017 8. Central Area Transportation Planning Committee minutes for November 16, 2017 9. Central Area Transportation Planning Committee membership information 10. Letter to Amazing Race Canada for the 2019 airing 11. Municipal water and wastewater 10 Best Practices 12. MSMA January newsletter 13. MSMA meeting minutes for January 4, 2018 14. Education Property Taxes – Government of Saskatchewan information 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Global Shelters Development proposal for drive in development – nothing new 2. Foreman employment agreement – <i>not signed yet</i> 3. Pasture lease for Allan Miettinen 	
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New Business	<ol style="list-style-type: none"> 1. Request to place a 20 foot shipping container on property at 102 Roy Street 2. Employee review summary with review sheets 3. Budget 2018 (1st draft) 4. Projected labour cost for 2018 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 93,427.73 2. December 2017 Bank Reconciliation - Reserve Account 3. December, 2017 Bank Reconciliation – General Revenue Account 4. December, 2017 Statement of Financial Activities 5. January, 2018 Bank Reconciliation – Reserve Account 6. January, 2018 Bank Reconciliation – General Revenue Account 7. January, 2018 Statement of Financial Activities 8. January timesheets 	
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Council Round Table	Council Reports	
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Next Meeting Date	February 26, 2018	
Adjournment	The time being	