

Resort Village of Manitou Beach Meeting Agenda

Date: July 9, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 192/2018

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	5:30 pm Ken Landstrom – lake shore property taxation	
Approve Minutes	1. Regular meeting of council minutes for June 25, 2018	

Reports	Foreman report Chief Administrative Officer Report Bylaw Enforcement report for June 28, 2018 Bylaw warning re: barking dog Council Reports	
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Policies/Bylaws	1. Bylaw 7/2018 to amend the Zoning Bylaw 2. Bylaw 8/2018 to amend the Official Community Plan	
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Correspondence & General Information	1. Living Waters Camp and Native Culture, submission from Ken Landstrom 2. WMMG agenda for June 25, 2018 meeting 3. WMMG meeting notes for April 30, 2018 meeting 4. WMMG CDO report and financials for June, 2018 5. Manitou Sakahican – First Nations Liaison Committee Objectives 6. Waterworks Compliance Inspection – Source Report 7. Waterworks Compliance Inspection – Human Consumptive Report 8. Wastewater Works Compliance Inspection Report 9. Lagoon Compliance Inspection Report 10. Water Upset report for June 24, 2018	
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Unfinished Business	1. Quote for road prep and chip sealing – Bryan was to check with Department of Highways to see if any other repairs were being done.	
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New Business	1. Request for donation to Community Safety Net 2. Request for 4 DJ party on the beach 3. Request for clean up order- <i>this has been given to our Bylaw Enforcement Officer</i> 4. 2017 Draft Audit Statements	
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Financials	1. Accounts for Approval totaling: \$ 65,773.09	
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Council Round Table	Council discussions	
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Next Meeting Date	July 23 , 2018	
Adjournment	The time being	