

Resort Village of Manitou Beach Meeting Agenda

Date: July 23, 2018	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 203/2018

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 July 9, 2018	

Reports	Foreman report Chief Administrative Officer Report Bylaw Enforcement report for July 5, 2018 Council Reports	
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Policies/Bylaws	none	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. CiB meeting minutes for June 20, 2018 2. CiB agenda for July 18, 2018 meeting 3. Manitou and District Regional Park AGM held June 26, 2018 4. PARCS Update July , 2018 5. Correspondence regarding insurance claim by Owners Condominium Plan 96S05298 6. Little Manitou Art Gallery events requiring liquor permit approval 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Quote for road prep and chip sealing – <i>Bryan was to check with Department of Highways to see if any other repairs were being done.</i> 2. Request for 4 DJ party on the beach – Laurie was following up 	
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New Business	<ol style="list-style-type: none"> 1. Radio advertising opportunity 2. Backup power generator for water treatment plant 3. Rate payer concerns 4. 210 William Street development bylaw infractions – rate payer response 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 72,583.98 2. 2017 Draft Audit Statements 	
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Council Round Table	Council discussions	
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Next Meeting Date	August 13, 2018	
Adjournment	The time being	