

Resort Village of Manitou Beach Meeting Agenda

Date: March 11, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 036/2019

Call to Order:	Time
-----------------------	-------------

Approval of Agenda	That the agenda be approved.	
Delegation	none	
Approve Minutes	1. Regular meeting of council minutes for February 25, 2019	

Reports	Foreman Report – <i>verbal report will be given</i> Chief Administrative Officer Report	
----------------	--	--

Policies/Bylaws	none	
------------------------	------	--

Correspondence & General Information	<ol style="list-style-type: none"> 1. Sask Power working in the road allowance along Roy Street 2. Central Area Transportation Planning Committee minutes for Dec. 19, 2018 3. MSMA meeting minutes and financials for February 13, 2019 MSMA monthly news for February, 2019 4. MSMA agenda for March 7, 2019 5. CiB member report that a ratepayer is offering small blue spruce to replace the dying evergreens by the gazebo 6. Spring 2019 Regional Library newsletter 7. Manitou Beach Heritage Centre Land Acknowledgement 	
---	--	--

Unfinished Business	1. none	
----------------------------	---------	--

New Business	<ol style="list-style-type: none"> 1. MSMA AGM meeting invitation and agenda (all council members and staff are welcome to attend) 2. Watrous-Manitou Beach Heritage Centre update and request for \$500 to put toward operating costs. 	
---------------------	---	--

Financials	1. Accounts for Approval totaling: \$ 30,074.26	
-------------------	---	--

Council Round Table	Council discussions	
----------------------------	---------------------	--

Next Meeting Date	March 25, 2019	
Adjournment	The time being	