

Resort Village of Manitou Beach Meeting Agenda

Date: March 25, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 045/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	5:30 pm Sherwin Petersen WQWATR update	
Approve Minutes	1. Regular meeting of council minutes for March 11, 2019	

Reports	Foreman Report Chief Administrative Officer Report	
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Policies/Bylaws		
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Big Float – Subcommittee meeting minutes from March 19, 2019 2. Manitou Beach Rec Board meeting minutes from February 7, 2019 3. Watrous Childcare Inc fundraiser-<i>for anyone wanting to order</i> 4. PARCS Update March, 2019 5. Saskatoon fire Protection Fire suppression System inspection report. 6. Fire meeting on March 26, 2019 at 7:00 pm at fire hall 7. NSC Minerals Carbon Tax effective April 1, 2019 FYI we get our road salt from them 8. Urban Update March 11, 2019 9. Watrous Library Branch update and levy request (will be in the next AP for payment) 	
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Unfinished Business	1. none	
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New Business	<ol style="list-style-type: none"> 1. Council remuneration – <i>included is the expense form for amount reference</i> 2. G-G Gallery & Gifts Signage permit 3. Advertising in Prairies North magazine 4. ADDED Lori Harper request for payment for 3 hours on March 5, 2018. 	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval totaling: \$ 48,543.45 2. ADDED January Bank Reconciliation – General Revenue 3. ADDED January Bank Reconciliation – Reserve Account 4. ADDED January Statement of Financial Activities 5. ADDED February Bank Reconciliation – General Revenue 6. ADDED February Bank Reconciliation - Reserve Account 7. ADDED February Statement of Financial Activities 	
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Council Round Table	Council discussions	
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Next Meeting Date	April 15, 2019 at 5:30 pm	
Adjournment	The time being	