

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date: August 12, 2019</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:30 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 173/2019</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved.	
<b>Delegation</b>	5:30 pm anyone wanting to be heard regarding closing the undeveloped lanes in order to extend Winnipeg Street and Roy Street to the south.  6:30 pm Sherwin Petersen rules of eligibility to run in an election. I've included the initial response to his inquiry and asked that a written submission be submitted stating the items that need to be clarified.	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for July 29, 2019	

<b>Reports</b>	Foreman Report  Chief Administrative Officer Report  Bylaw Officer Report for July 25, 2019 Bylaw Officer Report for August 3, 2019	
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<b>Policies/Bylaws</b>	1. Bylaw #4/2019 A Bylaw to provide for the closing of a municipal Lane	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Manitou Beach Recreation Board minutes for April 9, 2019</li> <li>2. Manitou Beach Recreation Board minutes for May 14, 2019</li> <li>3. Manitou Beach Recreation Board minutes for June 12, 2019</li> <li>4. Manitou Beach Recreation Board minutes for July 11, 2019</li> <li>5. Urban Update for July 29, 2019</li> <li>6. MSMA Administrator's Meeting draft Agenda for July 23, 2019</li> <li>7. MSMA meeting minutes for June 6, 2019</li> <li>8. MSMA July, 2019 monthly newsletter</li> <li>9. MSMA meeting minutes for July 4, 2019</li> <li>10. Manitou Beach Centennial – Steering Committee minutes for June 11, 2019</li> <li>11. Manitou Beach Centennial-First Nations Sub-Committee minutes for July 29</li> <li>12. Level 1 and 2 Care Facility, Humboldt SK Information for residents/ratepayers</li> </ol>	
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<b>Unfinished Business</b>	1. Drive In subdivision – <i>nothing new</i>	
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<b>New Business</b>	1. Letter concerning animals running at large within the village	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval in the amount of \$39,719.83</li> <li>2. Budget 2019 – <i>updates/changes are highlighted in yellow</i></li> </ol>	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	August 26, 2019	
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<b>Adjournment</b>	The time being	
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