

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date: December 16 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: 302/2019</b>

<b>Call to Order:</b>	<b>Time</b>
-----------------------	-------------

<b>Approval of Agenda</b>	That the agenda be approved as presented	
<b>Delegation</b>	5:30 pm Ken Landstrom Tax reduction	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for December 2, 2019	

<b>Reports</b>	Foreman Report  Chief Administrative Officer Report	
----------------	---	--

<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. MSMA minutes for November 5, 2019</li> <li>2. Urban Update for December 2, 2019</li> <li>3. SUMAdvantage – natural gas program</li> <li>4. Central Area Transportation Planning Committee minutes for August 28, 2019</li> <li>5. Central Area Transportation Planning Committee minutes for October 23, 2019</li> <li>6. PARCS Update #108 for November 28, 2019</li> <li>7. Ministry of Highways Winter maintenance &amp; road side development</li> <li>8. FCM message from CEO</li> <li>9. SUMA President's Update for December 2019</li> </ol>	
---	---	--

<b>Unfinished Business</b>	1. Request to remove walking trail easement on 216/218 Cumming Avenue	
----------------------------	---	--

<b>Bylaws/ Policies</b>	<ol style="list-style-type: none"> <li>1. Bylaw #8/2019 to fix the rates to be charged for water and sewer services</li> <li>2. Bylaw 7/2018 Zoning bylaw amendment <i>3<sup>d</sup> reading</i></li> </ol>	
-------------------------	---	--

<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Development levy proposal</li> <li>2. Request waiving of tax enforcement costs for title and tax lien</li> <li>3. Recreation Board Chairman resigning</li> <li>4. Request for community hall fee being waived or portion being waived for December 22, 2019 function</li> </ol>	
---------------------	---	--

<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval in the amount of \$ 61,785.28</li> <li>2. November 2019 Bank Reconciliation for reserve account</li> <li>3. November 2019 Bank Reconciliation for general revenue account</li> <li>4. November Statement of Financial Activities</li> </ol>	
-------------------	---	--

<b>Council Round Table</b>	Council discussions	
----------------------------	---------------------	--

<b>Next Meeting Date</b>	January 6, 2020	
--------------------------	-----------------	--

<b>Adjournment</b>	The time being	
--------------------	----------------	--