

## Resort Village of Manitou Beach Meeting Agenda

<b>Date:</b> July 29, 2019	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time:</b> 5:30 pm		
<b>Place:</b> Council Chambers		
701 Lakeview Ave		<b>Motions start:</b> 166/2019

<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 Carma Staples Cozy Corner Suites – water arising from the spring	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for July 15, 2019	

<b>Reports</b>	<p>Foreman Report</p> <p>Chief Administrative Officer Report</p> <p>Bylaw Officer Report for July 11, 2019</p> <p>Bylaw Officer Report for July 20, 2019</p>	
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<b>Policies/Bylaws</b>		
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Concern with Regional Park property</li> <li>2. Manitou Beach CiB Agenda for July 17, 2019</li> <li>3. Manitou Beach CiB Meeting Minutes for June 19, 2019</li> <li>4. PARCS newsletter for July 12, 2019</li> <li>5. PARCS newsletter for July 24, 2019</li> </ol>	
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<b>Unfinished Business</b>	1. Drive In subdivision – nothing new	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Dust control suggestion</li> <li>2. Sign application</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval in the amount of \$59,275.27</li> <li>2. Budget 2019 – <i>hard copies were given last meeting</i></li> </ol>	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	August 12, 2019	
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<b>Adjournment</b>	The time being	
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