

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date: September 9, 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: 197/2019</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda Delegation</b>	That the agenda be approved.	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for August 26, 2019	

<b>Reports</b>	Foreman Report Chief Administrative Officer Report Bylaw Officer Report for August 30, 2019	
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<b>Correspondence &amp; General Information</b>	1. Canadian Union of Postal Workers correspondence 2. Tourism Saskatchewan Industry Update 3. Sask Parks and Recreation Association newsletter	
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<b>Unfinished Business</b>	1. Agreement for Signage Corridor – R. J. MacDonald has approved it 2. Drive In subdivision – <i>Plan of Proposed Subdivision and application</i> 3. Briefing Note comparing mill rates, commercial factors and minimum land tax 4. Budget	
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<b>Bylaws</b>	1. Bylaw #5/2019 A Bylaw to provide for minimum tax to be levied for 2019 2. Bylaw #6/2019 A Bylaw to establish a mill rate for 2019 3. Bylaw #7/2019 A Bylaw to establish property tax penalties for 2019 4. Draft Bylaw #7/2019 A Bylaw to establish property tax incentives and penalties	
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<b>New Business</b>	No New Business	
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<b>Financials</b>	1. Accounts for Approval in the amount of \$ 54,647.51	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	September 23, 2019	
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<b>Adjournment</b>	The time being	
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