

Resort Village of Manitou Beach Meeting Agenda

Date: February 10, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 023/2020

Call to Order:	Time
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Approval of Agenda	That the agenda be approved as presented	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for January 20, 2020	

Reports	Foreman Report Chief Administrative Officer Report	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Mid-Sask Municipal Alliance Inc. December 5, 2019 meeting minutes 2. Central Area Transportation Planning Committee minutes for November 27, 2019 3. Public Review of National Model Codes 4. Response from the Environmental Protection Branch regarding burning wood contaminated with salt water 5. Destination Management Cycle pictorial 6. PARCS Update January 2020 7. SAMA Annual General Meeting on Thursday April 9, 2020 at Hilton Garden Inn Saskatoon 8. Watrous Municipal Health Funding Partners meeting notes for January 29, 2018 9. Watrous Municipal Health Funding Partners meeting notes for January 17, 2020 10. 2019 Expense and Revenue report 11. Municipal Potash Property Tax Sharing Q & A 12. Letter of support to the Touchwood Agency Tribal Council 13. SAMA 2020 Municipal invoice information 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Request to remove walking trail easement on 216/218 Cumming Avenue 2. Bylaw 7/2018 Zoning Bylaw Amendment retract previous 2nd & 3rd reading 3. Bylaw 7/2018 Zoning Bylaw amendment approve second and third reading with minor wording changes 	
Bylaws/ Policies	None	

New Business	1. Fees and Charges change to Water and Sewer Municipal Connection permits	
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Financials	<ol style="list-style-type: none"> 1. Accounts for Approval in the amount of \$ 89,519.12 2. January 2020 Bank Reconciliation for the reserve account 3. January 202 Bank Reconciliation for the general revenue account 4. January 2020 Statement of Financial Activities 5. December 2019 auditor revised bank reconciliation – <i>December school tax remittance done in January, 2020</i> 	
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Council Round Table	Council discussions	
Next Meeting Date	February 24, 2020	
Adjournment	The time being	