

## Resort Village of Manitou Beach Meeting Agenda

<b>Date:</b> April 27, 2020	<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: 086/2020</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved as presented	
<b>Delegation</b>		
<b>Approve Minutes</b>	1. Regular meeting of council minutes for March 30, 2020	

<b>Reports</b>	Foreman Report Chief Administrative Officer Report	
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<b>Unfinished Business</b>	<ol style="list-style-type: none"> <li>Request to remove walking trail easement on 216/218 Cumming Avenue</li> <li>Proposed meeting with Watrous council</li> <li>Dwight Hayter requesting a reduction on the Manitou Springs Hotel and Spa pool utility account because of closure due to COVID-19. <i>Salt water pool sewer base rate of \$1900 plus 10% infrastructure levy.</i></li> </ol>	
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<b>Bylaws/ Policies</b>	none	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>National Public Works Week Proclamation</li> <li>Aquatic Habitat Protection Permit not approved - <i>Review process</i></li> <li>Council remuneration</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>Accounts for Approval in the amount of \$ 42,398.18</li> <li>Reserve Bank Reconciliation for March, 2020</li> <li>General Revenue Bank Reconciliation March, 2020</li> <li>March, 2020 Statement of Financial Activities</li> <li>2020 Budget</li> </ol>	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>Water Security Agency letter regarding Estimated Peak Water Levels</li> <li>Central Area Transportation Planning Committee meeting minutes for January 22, 2020</li> <li>RCMP 4<sup>th</sup> quarter report</li> <li>Saskatchewan Construction Association memo</li> <li>Watrous Library Branch 2019/2020 budget and levy amount</li> <li>February and March, 2020 permit report</li> <li>Municipal Potash Tax Sharing Administration Board – Draft Estimates</li> <li>School mill rates- Order in council 157/2020</li> <li>COVID-19 Single Sheet Resource Guide</li> <li>MSMA January/February newsletter</li> <li>MSMA March newsletter</li> <li>MSMA meeting minutes for March 5, 2020</li> <li>MSMA Tourism SK Engagement Project Meeting held on February 10, 2020</li> <li>MSMA meeting agenda for April 2, 2020</li> <li>MSMA meeting minutes for April 2, 2020 with financials</li> </ol>	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	May 11, 2020	
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<b>Adjournment</b>	The time being	
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