

Resort Village of Manitou Beach Meeting Agenda

Date: May 25, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 115/2020

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 May 11, 2020	

Reports	Foreman Report Chief Administrative Officer Report	
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Unfinished Business	1. <i>Proposed meeting with Watrous council</i>	
Bylaws/ Policies	1. Bylaw #2/2020 a bylaw to establish a mail-In ballot voting system <i>*Section 6 has been expanded from the previous bylaw listing who is authorized to sign for the purpose of establishing identity and residency to request a mail in ballot</i>	
New Business	1. Variance request for west side setback on 710 Lake Avenue <i>*Permitted only with Accessory Buildings/Camper Policy #255/2013 conditions *No primary building permit received yet</i> 2. Variance request for height of principal building on 217/219 Jean Street <i>* 29' is the permitted height in the Single Family Residential District</i> 3. Order to Remedy 101 Regina Street – motion to proceed 4. Care Directory advertising	
Financials	1. Accounts for Approval in the amount of \$ 27,285.75 2. April 30, 2020 Bank Reconciliation for the reserve account 3. April 30, 2020 Bank Reconciliation for the general revenue account 4. April Statement of Financial Activities	
Correspondence & General Information	1. Permit report for April, 2020 2. Commissionaires report for May 14, 2020 3. Municipal Potash Tax Sharing Administration Board	

Council Round Table	Council discussions	
Next Meeting Date	June 8, 2020	
Adjournment	The time being	