

Resort Village of Manitou Beach Meeting Agenda

Date: June 22, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 147/2020
Live stream on Resort Village Manitou Beach YouTube Channel		
Link: https://www.youtube.com/channel/UCerHm14TVh0Wim5xZHJAfA		

Call to Order:	Time
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Approval of Agenda	That the agenda be approved as presented	
Delegation	None	
Approve Minutes	1. Regular meeting of council minutes for June 8, 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 3/2020 A bylaw to provide for minimum tax to be levied for 2020 2. Bylaw 4/2020 A bylaw to establish a mill rate 3. Bylaw 5/2020 A bylaw to establish property tax penalties	
New Business	1. Remove or relocate the Community Hall directional sign from the corner of Lakeview Avenue and Watrous Street. 2. Request for forgiveness of interest and tax enforcement costs on 210 Hall Street	
Financials	1. Accounts for Approval in the amount of \$35,874.26 2. May Bank Reconciliation for the reserve account 3. May Bank Reconciliation for the general revenue account 4. May Statement of Financial Activities 5. Draft 2019 Audited Financial Statements	
Correspondence & General Information	1. PARCS newsletter for COVID-19 and RV Election Part 1 and 2 2. Communities in Bloom Agenda for June 17, 2020 3. Communities in Bloom meeting minutes for May 20, 2020 4. May 2020 Permit Report 5. Bylaw Enforcement report for June 4, 2020 6. Bylaw Enforcement report for June 11, 2020	

Council Round Table	Council discussions	
Next Meeting Date	July 6, 2020	
Adjournment	The time being	