Resort Village of Manitou Beach Meeting Agenda

Date: October 5, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place:		
Community Hall at 217 Watrous Street		**Motions start: 257/2020**
Live stream on Resort Village Manitou Beach YouTube Channel		

Call to Order:	Time	

Approval of Agenda	That the agenda be approved as presented	
Delegation	5:30 Mandie Jenson from WUQWATR – well decommission for Waleed Sabry at 702 Lake Avenue	
Approve Minutes	1. Regular meeting of council minutes for September 28, 2020	

Reports/Information	Foreman Report Chief Administrative Officer Report	

Unfinished Business	1. Wifi update 2. Council had approved moving this C-can onto a property. It is under the minimum square footage of 792 square feet. I had discussed with the owner adding an addition. Would council permit adding a basement to increase the area to conform with the Zoning Bylaw minimum square footage? *No update yet*	
Bylaws/ Policies	1. Bylaw #7/2020 A bylaw to provide for the closing of a municipal lane	
New Business	1. Donation request for Health Safety for Kids in Watrous 2. Consent and Agreement for a 10 meter Easement of Right-of-Way 3. Elected Official benefits	
Financials	1. Accounts for Approval in the amount of $ 5,933.58	
Correspondence & General Information	none	

Council Round Table	Council discussions	
Next Meeting Date	October 19, 2020	