Resort Village of Manitou Beach Meeting Agenda

Date: November 2, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place:		
Community Hall at 217 Watrous Street		**Motions start:** 290/2020
Live stream on Resort Village Manitou Beach YouTube Channel		

Call to Order:	Time

Approval of Agenda	That the agenda be approved as presented	
Delegation	6:30 pm Earl Hayhurst – drive in season end report/update	
Approve Minutes	1. Regular meeting of council minutes for October 19, 2020	

Reports	Administrative Activity Flow Chart for Foreman and Chief Administrative Officer Reports Foreman Report Chief Administrative Officer Report	

Unfinished Business	1. SaskPower Consent and Easement Agreement 2. Request for compensation for east road entering Wellington Park 3. Chainsaw Committee	
Bylaws/ Policies	None	
New Business	1. Create expense line for Dog Park/animal expenses -use revenue from Pet Licenses 2. ½ hour lunch for administration staff /Office hours 9-12 & 12:30-4:30 3. Sealed Truck Tenders 4. Most recent Discretionary Use questions as of October 23, 2020	
Financials	Accounts for Approval in the amount of $ 39,525.69	
Correspondence & General Information	1. RCMP 2nd Quarter Report 2. REACT meeting minutes for August 19, 2020 3. REACT meeting minutes for January 28, 2020 4. REACT meeting minutes for February 26, 2020 5. REACT meeting minutes for April 8, 2020 6. REACT meeting minutes for July 15, 2020 7. Jay's Transportation Group rate adjustment 8. Bylaw Enforcement report for October 14, 2020 9. Bylaw Enforcement Report for October 22, 2020 10. Municipal Potash Tax Sharing Administration Board	

Council Round Table	Council discussions	
Next Meeting Date	November 16, 2020	