

Resort Village of Manitou Beach Meeting Agenda

Date: January 6, 2020	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 001/2020

Call to Order:	Time
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Approval of Agenda	That the agenda be approved as presented	
Delegation	5:30 pm WUQWATR update given by Sherwin Petersen	
Approve Minutes	1. Regular meeting of council minutes for December 16, 2019	

Reports	Foreman Report Chief Administrative Officer Report	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Urban Update for December 16, 2019 2. Touchwood Tribal update from Laurie Bzdel 3. Crime Stoppers 4. PARCS Update December, 2019 5. Highway 365 Municipal Committee members representing RM of Viscount #341 6. SUMA Update for December 30, 2019 	
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Unfinished Business	<ol style="list-style-type: none"> 1. Request to remove walking trail easement on 216/218 Cumming Avenue 2. Development Levy – <i>Chris to contact Mr. Nedjelski for comments and direction</i> 	
Bylaws/ Policies	<ol style="list-style-type: none"> 1. Bylaw #8/2019 to fix the rates to be charged for water and sewer services 	
New Business	<ol style="list-style-type: none"> 1. Addition to Fees and Charges – Hall Rental Community Fee \$75/function to be used for Celebration of Life, Memorials, Wakes 2. Committees of Council 2020 – <i>have included Poppy Petersen</i> 3. Proposed subdivision for 508-510 Lake Avenue 4. Employee reviews 	
Financials	<ol style="list-style-type: none"> 1. Accounts for Approval in the amount of \$ 37,288.17 	

Council Round Table	Council discussions	
Next Meeting Date	January 20, 2020	
Adjournment	The time being	