

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date:</b> March 16, 2020	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time:</b> 5:30 pm		
<b>Place:</b> Council Chambers		
701 Lakeview Ave		<b>Motions start:</b> 056/2020

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved as presented	
<b>Delegation</b>	1. Community Engagement Team Submission to Council	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for March 2, 2020	

<b>Reports</b>	Foreman Report  Chief Administrative Officer Report	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. Tourism Saskatchewan Manitou Maple Madness Chainsaw Carving Competition nomination not chosen.</li> <li>2. FCM newsletter for March 5, 2020</li> <li>3. MSMA meeting agenda for March 5, 2020</li> <li>4. MSMA meeting minutes for January 16, 2020</li> <li>5. Bylaws of the Mid-Sask Municipal Alliance</li> <li>6. MSMA letter of support to Flex Networks</li> <li>7. PARCS Update #114</li> <li>8. Sask Express performance booking information</li> <li>9. SUMAssure News for March 2020</li> <li>10. Permit reports for January and February 2020</li> </ol>	
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<b>Unfinished Business</b>	1. Request to remove walking trail easement on 216/218 Cumming Avenue	
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<b>Bylaws/ Policies</b>	None	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Community garage sale – <i>Councillor Petersen to speak on this</i></li> <li>2. Employee year in review</li> <li>3. Agenda topics for proposed Watrous meeting .</li> <li>4. MSMA Planning District Agreement</li> <li>5. Estimate for garage door install at the water treatment plant</li> <li>6. 2020 Flea Market Food Concession Lease</li> <li>7. Request for approval for hosting events at 204 Elizabeth Avenue</li> <li>8. TATC/RVMB Liaison Committee request for funding support</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval in the amount of \$ 19,787.39</li> <li>2. February Bank Reconciliation – reserve account</li> <li>3. February Bank Reconciliation – general revenue account</li> <li>4. February Statement of Financial Activities</li> </ol>	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	March 30, 2020	
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<b>Adjournment</b>	The time being	
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