

## Resort Village of Manitou Beach Meeting Agenda

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| <b>Date:</b> June 8, 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> 134/2020 |
| <b>Live Stream Link:</b> <a href="https://www.youtube.com/channel/UCerHm14TVh0Wiiim5xZHJAfA?view_as=subscriber">https://www.youtube.com/channel/UCerHm14TVh0Wiiim5xZHJAfA?view_as=subscriber</a> |                   |                                |

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| <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>         | 5:45 pm Charlene Mattick and Sherwin Petersen<br>Ms Mattick has submitted Schedule A which includes a subject line regarding WSA determining the Estimated Peak Water Level. Mr. Petersen will have comments regarding the EPWL |  |
| <b>Approve Minutes</b>    | 1. Regular meeting of council minutes for May 25, 2020  |  |

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| <b>Reports</b> | Foreman Report<br><br>Chief Administrative Officer Report |  |
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| <b>Unfinished Business</b>                      | 1. <i>Proposed meeting with Watrous council</i>  |  |
| <b>Bylaws/ Policies</b>                         | 1. Bylaw 3/2020 A bylaw to provide for minimum tax to be levied for 2020<br>2. Bylaw 4/2020 A bylaw to establish a mill rate<br>3. Bylaw 5/2020 A bylaw to establish property tax penalties  |  |
| <b>New Business</b>                             | 1. STARS fundraiser/donation request<br>2. Estimated Peak Water Level letter to WSA<br>3. End-User License Agreement for Saskatchewan Government Geographic Data – <i>needed for MSMA's updating of The Official Community Plan (grant was received)</i> |  |
| <b>Financials</b>                               | 1. Accounts for Approval in the amount of \$28,890.10  |  |
| <b>Correspondence &amp; General Information</b> | 1. Bylaw Enforcement report for May 23, 2020<br>2. Bylaw Enforcement report for May 28, 2020<br>3. Communities in Bloom – COVID-19 Update<br>4. MSMA meeting agenda for June 4, 2020   |  |

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| <b>Council Round Table</b> | Council discussions |  |
| <b>Next Meeting Date</b>   | June 22, 2020       |  |
| <b>Adjournment</b>         | The time being      |  |