

Minutes of the Resort Village of Manitou Beach Regular Meeting September 17, 2008

PRESENT

MAYOR	Ken Dalglish
COUNCILORS	Karla Barry Randy Saunders
ADMINISTRATOR	Bobbi Crittenden
FOREMAN	Keith Polley

ABSENT

COUNCILORS	Charlie Johnson Harwood Davies
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CALL TO ORDER A quorum being present mayor Ken Dalglish called the meeting to order at 7:05 pm.

MINUTES

290/2008 Saunders That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held September 3, 2008 be read and adopted as circulated.

CARRIED

REPORTS

291/2008 Barry Whereas the Resort Village of Manitou Beach Council hereby formally adopts the Village Organizational Chart dated September 17, 2008.

The Public Works/Foreman/Certified Waterworks Operator and Assistant Administrator hereby communicates, reports to and follows instructions and requests as may be indicated from time to time by the Village Administrator on any pertinent aspect of their job responsibilities, with no exceptions.

CARRIED

292/2008 Saunders That Councilor Barry be authorized to attend Sustainability Planning Workshop in Nipawin, November 20, 2008 with all appropriate expenses included.

CARRIED

293/2008 Saunders That the Administrator and Foreman's reports be accepted as presented.

CARRIED

NEW BUSINESS

294/2008 Barry That Village Administrator formulate and prepare SIGI Grant Application for Lagoon Funding Application in the amount of \$2.4 million.

CARRIED

295/2008 Barry That funds be returned to owners of 305 Cumming Avenue, Elzbieth and Bogdan Banas and sale of 305 Cumming Avenue made to Kazy Garbowski at lot price \$12,379.

CARRIED

296/2008 Saunders Request Michelle Fuhr of SAMA attend a council meeting to explain 2009 revaluation.

CARRIED

297/2008 Barry That Community Hall rental be waived for Uhmman party on September 21, 2008.

CARRIED

ACCOUNTS

298/2008 Saunders That the List of Accounts for Approval totaling \$214,947.34 attached hereto and forming a part of these minutes, be approved for payment.

CARRIED

299/2008 Barry That August overtime and travel expenses be approved.

CARRIED

CORRESPONDENCE

300/2008 Saunders That the correspondence listed on the agenda, having been read now be filed.

CARRIED

ADJOURNMENT

301/2008 Saunders That this meeting be adjourned, the time being 9:00 pm. the next meeting October 1, 2008.

CARRIED

Mayor

Administrator