

Minutes of the Resort Village of Manitou Beach

Regular Meeting

August 6, 2008

PRESENT	MAYOR	Ken Dalglish
	COUNCILORS	Randy Saunders Karla Barry Harwood Davies
	ADMINISTRATOR	Bobbi Crittenden
ABSENT	COUNCILOR	Charlie Johnson

CALL TO ORDER A quorum being present mayor Ken Dalglish called the meeting to order at 7:00 pm.

DELAGATES Armand Desrosier- Dead tree's an other fire hazards
Kaylene Crashley – Home/business proposal

MINUTES

252/2008 Davies That the minutes of the last Regular Council Meeting of the Council of the Resort Village of Manitou Beach held July 16, 2008 be read and adopted as circulated.

CARRIED

REPORTS

253/2008 Saunders That the Administrator and foreman's report be accepted as presented.

CARRIED

NEW BUSINESS

254/2008 Barry That the request for trailer placement by Kaylene Crashley not be approved.

CARRIED

255/2008 Davies That he request by Painchaud's for payment of legal fee's regarding 606 MacLachlan Avenue be denied.

CARRIED

****Councilor Davies declared pecuniary interest and left the room at 8:48 PM****

256/2008 Saunders That the request of Kevin Harcourt regarding compensation for water being shut off be denied.

CARRIED

****Councilor Davies returned at 8:58 PM****

257/2008 Barry That the municipal tax abatement for 212 Hall Street for Fraser Murray be approved in the amount of \$859.64.

CARRIED

258/2008 Davies That motion 234/2008 regarding 201 William Street be rescinded and tax enforcement proceedings be started immediately on this property.

CARRIED

259/2008 Saunders That due to relative insignificance of the project size the start early fine for the Horizon Store be reduced to \$50.00.

CARRIED

ACCOUNTS

260/2008 Barry That the List of Accounts for Approval totaling \$153,084.09 attached hereto and forming a part of these minutes, be approved for payment.

CARRIED

CORRESPONDENCE

261/2008 Davies That the correspondence listed on the agenda, having been read now be filed.

CARRIED

ADJOURNMENT

262/2008 Saunders

That this meeting be adjourned, the time being 8:30 pm. the next meeting August 20, 2008.

CARRIED

Mayor

Administrator