

Minutes of the Resort Village of Manitou Beach

Regular Meeting

September 3, 2008

PRESENT

MAYOR Ken Dalglish

COUNCILORS Karla Barry
Charlie Johnson
Randy Saunders
Harwood Davies

ADMINISTRATOR Bobbi Crittenden

ABSENT

FOREMAN Keith Polley

CALL TO ORDER A quorum being present mayor Ken Dalglish called the meeting to order at 7:01 pm.

DELAGATES Ian Bell spoke regarding replacement of front window broken by maintenance crew while cutting grass.

MINUTES

280/2008 Davies That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held August 20, 2008 be read and adopted as circulated.

CARRIED

REPORTS

281/2008 Saunders That the Administrator and foreman's report be accepted as presented.

CARRIED

282/2008 Johnson That appropriate signage – 10 km be put on Evenson and Hunter Street intersection.

CARRIED

NEW BUSINESS

283/2008 Barry That the request for Tax Abatement on the improvement portion of Taxes for 210 William be approved as pro-rated for 2008 tax year.

CARRIED

284/2008 Davies That Council approves the tentative relocation of Canada Post Station to 704 Lake View Avenue.

CARRIED

285/2008 Saunders That the Resort Village enter into a contract with Sask Energy for the construction of main line extensions to provide natural gas service to Cumming Ave, Richard St., Jean St., and William St., cost to be prorated per lot frontage for those affected Village lots sold in 2006 and 2007 carrying the clause "Sask Energy costs extra" in the agreement for sale.

CARRIED

ACCOUNTS

286/2008 Johnson That the List of Accounts for Approval totaling \$36,550.02 attached hereto and forming a part of these minutes, be approved for payment.

CARRIED

287/2008 Barry Be it resolved that the Village Administrator apply increased due diligence and attention in the reviews and approvals of various overtime and mileage charges being submitted for payment by maintenance personnel and these submittals to be duly authorized by the Village Administrator prior to being submitted to Council for approval, no overtime to be allowed except for critical situations only.

CARRIED

CORRESPONDENCE

288/2008 Davies That the correspondence listed on the agenda, having been read now be filed.

CARRIED

ADJOURNMENT

289/2008 Saunders That this meeting be adjourned, the time being 8:11 pm. the next meeting September 17, 2008.

CARRIED

Mayor

Administrator