

# Minutes of the Resort Village of Manitou Beach Regular Meeting October 1, 2008

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<b>PRESENT</b>	<b>MAYOR</b>	Ken Dalglish
	<b>COUNCILORS</b>	Karla Barry Randy Saunders Harwood Davies Charlie Johnson
	<b>ADMINISTRATOR</b>	Bobbi Crittenden
	<b>FOREMAN</b>	Keith Polley

**CALL TO ORDER** A quorum being present mayor Ken Dalglish called the Meeting to order at 7:00 P.M.

## MINUTES

302/2008 Davies That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held September 17, 2008 be read and adopted as circulated.

CARRIED

303/2008 Saunders That the Manitou Beach Rec Board Minutes of June 15 and September 15 be accepted filed information.

CARRIED

## REPORTS

304/2008 Barry That the Administrator and Foreman's reports be accepted as presented.

CARRIED

## NEW BUSINESS

305/2008 Johnson That R.V.M.B approves subdivision of Lot 19 Block 5 Plan G19 per Tri City File S03135 and letter to Municipal Affairs dated June 9, 2008.

CARRIED

306/2008 Davies That the Resort Village of Manitou Beach defer the updating of Village Zoning Bylaws to spring of 2009 and reassess this again at that time.

CARRIED

307/2008 Saunders That the Resort Village of Manitou Beach designate Gord Krismer and Associates (Brian Lynch, Reg Skinner, Gord Krismer, Murray Hovland, Terry Zborowski, Christina Krismer) as Board of Revision representatives for 2009.

CARRIED

**ACCOUNTS**

308/2008 Johnson That the List of Accounts for Approval totaling \$38, 966.59 attached hereto and forming a part of these minutes be approved for payment.

CARRIED

309/2008 Barry That overtime for the month of September be approved.

CARRIED

**CORRESPONDENCE**

310/2008 Davies That the correspondence listed on the agenda, having been read now be filed.

CARRIED

**ADJOURNMENT**

311/2008 Saunders That this meeting be adjourned, the time being 8:10 P.M.

CARRIED

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Mayor

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Administrator