

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting

### November 5, 2008

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<b>PRESENT</b>	MAYOR	Ken Dalglish
	COUNCILORS	Karla Barry Randy Saunders Charlie Johnson
<b>ABSENT</b>	ADMINISTRATOR	Bobbi Crittenden Harwood Davis

**CALL TO ORDER** A quorum being present mayor Ken Dalglish called the Meeting to order at 7:10 P.M.

#### **MINUTES**

320/2008 Saunders That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held October 15, 2008 be read and adopted as circulated.

CARRIED

#### **REPORTS**

321/2008 Johnson That the Administrators report be accepted as presented.

CARRIED

#### **NEW BUSINESS**

322/2008 Barry That the variance request for 216 Regina Street be approved.

CARRIED

323/2008 Saunders That the Administrator proceed with proposed zoning amendments for three properties: Lot 8, 13, 23 Block E Plan G500.

CARRIED

324/2008 Johnson That the Tangible Asset Policy presented be adopted.

CARRIED

325/2008 Barry That Bylaw #15/2008 being a Bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for utility increase as per motion # 68/2008 be read a first time.

CARRIED

326/2008 Saunders That Bylaw #15/2008 be read a second time.

CARRIED

327/2008 Johnson That Bylaw #15/2008 be given three readings at this meeting.

CARRIED UNANIMOUSLY

328/2008 Barry That Bylaw #15/2008 being a Bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for utility rate increase as per motion #68/2008 be read a third time and finally adopted.

CARRIED

329/2008 Saunders That the offer purchase 311 Jean Street in the amount of \$20, 005 be approved.

CARRIED

**ACCOUNTS**

330/2008 Johnson That the list of accounts for approval totaling \$196, 923.02 attached hereto and forming part of these minutes be approved for payment.

CARRIED

331/2008 Barry That overtime for the month of October be approved.

CARRIED

**CORRESPONDENCE**

332/2008 Saunders That the correspondence listed on the agenda, having been read now be filed.

CARRIED

**ADJOURNMENT**

333/2008 Barry That this meeting be adjourned, the time being 9:45 P.M.

CARRIED

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Mayor

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Administrator

