

# Minutes of the Resort Village of Manitou Beach Regular Meeting January 7, 2009

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

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

## MINUTES

1/2009 Davies That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held December 17, 2008 be read and adopted as circulated.

CARRIED

## REPORTS

2/2009 Johnson That the administrator and foreman's reports be accepted as presented.

CARRIED

## NEW BUSINESS

3/2009 Johnson That the Administrator and Water Treatment Operator contact water treatment plant engineers to come/investigate problems at Water Treatment Plant for recommendations, upset limit \$5,000.

CARRIED

4/2009 Barry That tax sale of Ruda property 114 Saskatoon Street to Beardsall for \$17,500 be accepted.

CARRIED

5/2009 Davies That Pratchler Accounting be retained for the 2009 year at upset limit of \$3000.

CARRIED

**ACCOUNTS**

6/2009 Barry That the list of accounts for approval totaling \$15,286.06 attached hereto and forming a part of these minutes be approved for payment.

CARRIED

7/2009 Davies That overtime for month of December be approved.

CARRIED

**CORRESPONDENCE**

8/2009 Barry That the correspondence listed on the agenda, having been read now be filed.

CARRIED

9/2009 Johnson That Administrator and Councilor Johnson be approved to attend Regional Land Use Development and Planning Forum in Lanigan January 27, 2009 with all appropriate expenses paid.

CARRIED

**ADJOURNMENT**

10/2009 Barry That this meeting be adjourned, the time being 8:20 PM.

CARRIED

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Mayor

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Administrator