

# Minutes of the Resort Village of Manitou Beach Regular Meeting February 18, 2009

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

**CALL TO ORDER** A quorum being present Deputy Mayor Charlie Johnson called the meeting to order at 7:00 P.M.

## MINUTES

22/2009 Davies “That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held January 21, 2009 be read and adopted as circulated.”

CARRIED

23/2009 Barry “That the Minutes of the Rec Board Meeting January 13, 2008 be read and now be filed.”

CARRIED

## REPORTS

24/2009 Davies “That the administrator and foreman’s reports be accepted as presented.”

CARRIED

## NEW BUSINESS

25/2009 Barry “That the Village purchase 20 filters from Sapphire Group at \$850.00 per filter.”

CARRIED

26/2009 Davies "That the Village jointly participate with the Town of Watrous to retain Chrystian Boyle to assist in the hiring and training of a tourist and economic development officer and continue to act in the capacity of an interim Tourist and Development Officer for the period April 1, 2009 through May 31, 2009, at a cost to the Village of \$2500.00."

CARRIED

27/2009 Barry "That motion 3/2009 be rescinded."

CARRIED

28/2009 Davies "That the request for utility charge cancellation be approved."

CARRIED

29/2009 Barry "That the proposed remuneration for 2009 attached and forming part of these minutes be approved."

CARRIED

30/2009 Davies "That the Administrator apply to the Municipal Enhancement Agreement Program (MEEP) for lagoon funding and or other necessary infrastructure projects needed."

CARRIED

## **ACCOUNTS**

31/2009 Davies "That the list of Accounts for Approval totaling \$67,978.62 attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

32/2009 Barry "That the overtime for the month of January be approved."

CARRIED

## **CORRESPONDENCE**

33/2009 Davies "That the correspondence listed on the agenda, having been read now be filed."

CARRIED

**ADJOURNMENT**

34/2009 Barry      “That this meeting be adjourned, the time being 9:54 PM.”

CARRIED

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Mayor

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Administrator