

Minutes of the Resort Village of Manitou Beach

Regular Meeting

March 18, 2009

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

CALL TO ORDER A quorum being present Mayor Ken Dalglish called the meeting to order at 7:02 P.M.

DELEGATION Delegates to the meeting were Carol Perkins and Elaine Davies from Browns Motor Inn and various concerned citizens regarding a sewage backup that damaged one of the cabins at Browns Motor Inn. Report attached to minutes.

MINUTES

35/2009 Davies “That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held February 18, 2009 be read and adopted as circulated.”

CARRIED

36/2009 Johnson “That the Minutes of the Rec Board Meeting February 19, 2008 be acknowledged.”

CARRIED

37/2009 Barry “That Shawn Wheton be accepted as member of the Village Rec. Board.”

CARRIED

REPORTS

38/2009 Davies “That the administrator and foreman’s reports be accepted as presented.”

CARRIED

NEW BUSINESS

39/2009 Davies “Be it resolved that the 2009 Tax Enforcement List be approved for advertisement.”

CARRIED

40/2009 Johnson "Be it resolved that the property owing less than ½ of the 2008 levy not be advertised."

CARRIED

41/2009 Johnson "That Bev Laird attend the Grants & Proposal Writing Workshop with all appropriate mileage, meals included."

CARRIED

ACCOUNTS

42/2009 Barry "That the list of Accounts for Approval totaling \$70,454.74 attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

43/2009 Davies "That the overtime for the month of February be approved."

CARRIED

CORRESPONDENCE

44/2009 Johnson "That the correspondence listed on the agenda, having been read now be filed."

CARRIED

ADJOURNMENT

45/2009 Barry "That this meeting be adjourned, the time being 9:00 P.M."

CARRIED

Mayor

Administrator