

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting

### April 1, 2009

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

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

#### **MINUTES**

46/2009 Johnson      “That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held March 18, 2009 be read and adopted as circulated.”

CARRIED

#### **REPORTS**

472009 Barry      “That the administrator and foreman’s reports be accepted as presented.”

CARRIED

#### **NEW BUSINESS**

48/2009 Johnson      “That application be made to the Local Government Committee for permission to borrow the sum of \$780,000.00 in 2009 repayable over a period of 15 years for the purpose of Lagoon Expansion and the amount of the said debt shall be payable in 15 installments of \$74,893.22 (Principle and interest calculated rate of 4.95%) in the years 2010 to 2024.”

CARRIED

49/2009 Barry            “That Bylaw # 1/2009 to provide for the establishment of an Emergency Management Organization be given a first reading at this meeting.”

CARRIED

50/2009 Johnson        “That the water treatment plant concentrate flow rate be adjusted daily to achieve the reject flow rate of 27-30% maximum as per report attached to and forming a part of these minutes.”

CARRIED

51/2009 Barry            “That filter cleaning requirement shall be determined by the reading of flow pressure increases on each of the 3 stages of the RO plant filters.”

CARRIED

51/2009 Johnson        “That the request by D. Webb for an area to have a 4 X 4 truck run to be denied.”

CARRIED

53/2009 Barry            “That the village commemorate Gus and Gertie Uhman’s 70<sup>th</sup> Anniversary with appropriate memento.”

CARRIED

**ACCOUNTS**

54/2009 Johnson        “That the list of Accounts for Approval totaling \$20,186.33 attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

55/2009 Barry            “That the overtime for the month of March be approved.”

CARRIED

**CORRESPONDENCE**

56/2009 Johnson        “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

**ADJOURNMENT**

57/2009 Barry      “That this meeting be adjourned, the time being 9:06 P.M.”

CARRIED

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Mayor

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Administrator