

Minutes of the Resort Village of Manitou Beach

Regular Meeting

April 15, 2009

PRESENT

MAYOR	Ken Dalglish
COUNCILORS	Karla Barry
	Charlie Johnson
	Randy Saunders
	Harwood Davies
ADMINISTRATOR	Bobbi Crittenden
ASSISTANT ADMINISTRATOR	Beverley Laird
FOREMAN	Keith Polley

PRESENTATION EcoLibra Systems, Jason Tratch talked about their sewage treatment system.

CALL TO ORDER A quorum being present Mayor Ken Dalglish called the meeting to order at 7:35 P.M.

DELEGATION Donna Franson spoke on citizens concerned with possible relocation of postal boxes to Watrous.

Marty Hayter from Little Manitou Health presented a building proposal for lots 308 and 310 Lake View Avenue to accommodate BHP Billiton work crews.

Shawn Wheten asking for approval to place a shed and dock on beach for boat rental business.

MINUTES

58/2009 Davies “That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held April 1, 2009 be read and adopted as circulated.”

CARRIED

REPORTS

59/2009 Saunders “That the administrator and foreman’s reports be accepted as presented.”

CARRIED

Harwood Davies declared pecuniary interest and leaves at 8:15 pm

NEW BUSINESS

60/2009 Johnson “That the building proposal for 308 and 310 Lake View Avenue by Little Manitou Health be declined due to development restrictions from Community Planning and Sask Environment.”

CARRIED

Harwood Davies returns to the room 8:20 pm

61/2009 Barry “That the shed and placement of shed and boat dock for Manitou Lake Products for non-motorized boat rental business be approved for 2009 season only. No motorized watercraft allowed, shed to be removed at end of season October 15.”

CARRIED

62/2009 Davies “That a Graduation ad be placed in the Watrous Manitou newspaper be approved for the cost of \$25.00 plus GST.”

CARRIED

63/2009 Saunders “That Bylaw 2/2009 being a bylaw to permanently close and transfer an unconstructed lane be given first reading.”

CARRIED

64/2009 Johnson “That the offers to purchase 210 MacLachlan Avenue by Vincent Steinhauer and Sam Tourloukis not be approved.”

CARRIED

65/2009 Barry “That the ITT Maintenance Agreement for the period covering May 1, 2009 to October 30, 2009 be approved.”

CARRIED

66/2009 Davies “That the Resort Village of Manitou Beach participate in June is Recreation and Parks month.”

CARRIED

ACCOUNTS

67/2009 Saunders “That the list of Accounts for Approval totaling \$11,253.53 attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

68/2009 Johnson “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

69/2009 Barry “That holiday time be approved for assistant administrator for July 31 to August 9, 2009.”

CARRIED

ADJOURNMENT

70/2009 Davies “That this meeting be adjourned, the time being 9:40 P.M.”

CARRIED

Mayor

Administrator