

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting

### May 20, 2009

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**PRESENT**                      **MAYOR**                      Ken Dalglish  
   **COUNCILORS**                Charlie Johnson  
                                        Randy Saunders  
                                        Harwood Davies

**ADMINISTRATOR**        Bobbi Crittenden

**FOREMAN**                      Keith Polley

**ABSENT**                      **COUNCILOR**                Karla Barry

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

#### **MINUTES**

97/2009 Davies            “That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held May, 2009 be read and adopted as circulated.”  

CARRIED

#### **REPORTS**

98/2009 Saunders        “That the administrator and foreman’s report be accepted as presented.”  

CARRIED

#### **OLD BUSINESS**

99/2009 Johnson        “That the Town of Watrous be advised that the Resort Village of Manitou Beach does not wish to join forces regarding the E.D.O. Development Proposal.”  

CARRIED

100/2009 Davies        “That Bylaw # 1/2009 be given three readings at this meeting.”  

CARRIED

101/2009 Saunders      “That Bylaw # 1/2009 being a Bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for the establishment of an emergency management organization be read a third time and finally adopted.”  

CARRIED

**NEW BUSINESS**

102/2009 Johnson “ That the administrator, the assistant administrator and Elaine Muzichuk be approved to attend the elections training session June 9, 2009 in Saskatoon and all appropriate remuneration covered.”

CARRIED

103/2009 Davies “That the administrator be authorized to tender tax title property Lot 16 Block 9 Plan 101486392 704 MacLachlan Avenue.

CARRIED

104/2009 Saunders “That the request for the placement of a temporary storage tent on 100 MacLachlan Avenue be denied.”

CARRIED

105/2009 Johnson “That request for use of tree stumps as “Spirit Drums” be denied.”

CARRIED

106/2009 Davies “That Crime Stoppers be given \$200 remuneration for the year 2009.

CARRIED

**ACCOUNTS**

107/2009 Davies “That the list of Accounts for Approval totaling \$17,617.78 attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

**CORRESPONDENCE**

108/2009 Saunders “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

109/2009 Johnson “That the next regular council meeting be held June 10, 2009.”

CARRIED

**ADJOURNMENT**

110/2009 Davies “That this meeting be adjourned, the time being 9:16 P.M.”

CARRIED

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Mayor

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Administrator