

Minutes of the Resort Village of Manitou Beach

Regular Meeting

June 24, 2009

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

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

MINUTES

135/2009 Davies “That the minutes of the minutes of the last regular meeting of council of the Resort Village of Manitou Beach held June 10, 2009 be read and adopted as circulated.”

CARRIED

REPORTS

136/2009 Johnson “That the administrator and foreman’s report be accepted as presented.”

CARRIED

OLD BUSINESS

137/2009 Saunders “That the village lot 210 MacLachlan Avenue be sold to Vincent Steinhauer for \$20,000, all particular bylaws now placed for lot sales apply.”

CARRIED

138/2009 Davies “That Bylaw # 5/2009 being a bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan be given three readings at this meeting.”

CARRIED

139/2009 Saunders “That Bylaw #5/2009 being a bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for entering into as agreement with the Regional Park be read a third time and finally adopted.”

CARRIED

140//2009 Johnson “ That village lot at 704 MacLachlan be sold to Larry Zemlak for \$19,500, water frontage payments to continue until expiration date.”

CARRIED

NEW BUSINESS

141/2009 Barry “That the proposed subdivision on property at 201 Saskatoon St.; 201 Roy St. and 202 Roy St. be approved.”

CARRIED

142/2009 Davies “That Danceland patrons are allowed to park south of Danceland on specified dates of letter dated June 10, 2009 with owners approval.

CARRIED

143/2009 Saunders “That a Fire and Explosion Seminar be approved for Ministry of Corrections Public Safety and Policing planned for 1st week of June 2010.”

CARRIED

144/2009 Johnson “That Bylaw #8/2009 being a bylaw of the Resort Village of Manitou Beach to provide for land sale and development be read a first time.”

CARRIED

145/2009 Barry “That Bylaw #8/2009 being a bylaw of the Resort Village of Manitou Beach to provide for land sale and development be read a second time.”

CARRIED

146/2009 Davies “That Bylaw #8/2009 #8/2009 be given three readings at this meeting.”

CARRIED

147/2009 Saunders “That Bylaw #8/2009 be read a third time and finally adopted.”

CARRIED

ACCOUNTS

148/2009 Johnson “That the list of Accounts for Approval totaling \$21,296.86 attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

149/2009 Davies “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

Administrator Bobbi Crittenden and Foreman Keith Polley were asked to leave at 9:05 pm. Council had an in-camera session until 9:25 pm.

150/2009 Barry “That the administrator Bobbi Crittenden be granted a \$2000.00 bonus for extra efforts performed to June 2009 year, regarding financial reporting standards and tax title properties.”

ADJOURNMENT

151/2009 Sanders “That this meeting be adjourned, the time being 9:30 P.M.”

CARRIED

Mayor

Administrator