

Minutes of the Resort Village of Manitou Beach

Regular Meeting

July 8, 2009

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

CALL TO ORDER A quorum being present Mayor Ken Dalglish called the meeting to order at 7:04P.M.

MINUTES

152/2009 Davies “That the minutes of the minutes of the last regular meeting of council of the Resort Village of Manitou Beach held June 24, 2009 be read and adopted as circulated.”

CARRIED

REPORTS

153/2009 Saunders “That the Communities in Bloom minutes be accepted and filed for information purposes.”

CARRIED

NEW BUSINESS

154/2009 Johnson “That maintenance negotiate with Redhead Equipment to repair grader transmission at upset estimated cost of \$15,000.”

CARRIED

155/2009 Davies “That the budget attached to and forming part of these minutes be approved.”

CARRIED

156/2009 Saunders “That Bylaw #9/2009 being a bylaw of the Resort Village to provide for a minimum tax be read a first time.”

CARRIED

157/2009 Johnson “That Bylaw #9/2009 being a bylaw of the Resort Village to provide for a minimum tax be read a second time.”

CARRIED

158/2009 Davies “That Bylaw #9/2009 be given three readings at this meeting”.

CARRIED UNANIMOUSLY

159/2009 Saunders “ That Bylaw 9/2009 be read a third time and finally adopted.”

CARRIED

160/2009 Johnson “That Bylaw #10/2009 being a bylaw of the RVMB to provide for tax incentives and policies be read a first time.”

CARRIED

161/2009 Davies “That Bylaw #10/2009 being a bylaw of the RVMB to provide for tax incentives and policies be read a second time.”

CARRIED

162/2009 Saunders “That Bylaw 10/2009 be given three readings at this meeting.”

CARRIED UNANIMOUSLY

163/2009 Johnson “That Bylaw #10/2009 be read a third time and finally adopted.”

CARRIED

164/2009 Davies “That Bylaw #11/2009 being a bylaw of the Resort Village of Manitou Beach to provide for the establishing of a Mill Rate be read a first time.”

CARRIED

165/2009 Saunders “That Bylaw #11/2009 be read a second time.”

CARRIED

166/2009 Johnson “That Bylaw #11/2009 be given three readings at this meeting.”

CARRIED

167/2009 Davies “That Bylaw 11/2009 be read a third time and finally adopted.”

CARRIED

168/2009 Davies “That Council waive the cost of water meter repair for Elizabeth Kroeker per her letter of June 30/09.”

CARRIED

169/2009 Saunders “That Mikes Beach Bar be given a two hour extension of the Noise Bylaw On Sunday August 2nd from current time of 11:00 PM to 1:00 AM August 3rd.”

CARRIED

170/2009 Johnson “That the employee policy amendment attached to and forming part of these minutes be approved.”

CARRIED

171/2009 Davies “That tax title properties lots 18 and 19 Block 5 Plan G10 be advertised for sale at reserve bid of \$45,000 combined.

CARRIED

ACCOUNTS

172/2009 Saunders “That the list of Accounts for Approval totaling \$21,194.77 attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

173/2009 Johnson “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

174/2009 Davies “That this meeting be adjourned, the time being 9:10 P.M.”

CARRIED

Mayor

Administrator