

Minutes of the Resort Village of Manitou Beach Regular Meeting July 22, 2009

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| 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 7:00P.M.

MINUTES

175/2009 Davies “That of the minutes of the last regular meeting of council of the Resort Village of Manitou Beach held July 8, 2009 be read and adopted as circulated.”

CARRIED

176/2009 Saunders “That the Manitou Beach Tourism Board and Recreation Board minutes be approved and filed for information purposes.”

CARRIED

REPORTS

177/2009 Davies “That the Administrator and Foreman’s reports be accepted as presented.”

CARRIED

OLD BUSINESS

178/2009 Johnson “That the following properties be set at a land size maximum of 35,000 square feet for the purposes of respective minimum land tax calculations:
Lot 4 Block D Plan G500 516 Lake Avenue
C.O.T. Plan G19 125 Evenson Avenue
Lot 1 C.O.T. G19 307 Highway #365
Lot 1 Block D Plan G10 301 Highway #365
35,000 square feet at \$2100.00”

CARRIED

179/2009 Davies “That the Village Council approve the plan of the Recreation Board to construct an extension to the existing beach sidewalk starting at approximately 402 Lake Avenue, west to the bridge opposite Uhmman property at 92 MacLachlan Avenue. Village council approves use of village maintenance personnel and equipment for help in this construction where practical.”

CARRIED

NEW BUSINESS

180/2009 Saunders “Be it resolved that the Resort Village of Manitou Beach Council approve the proposal as presented by the Recreation Board in their letter of July 15, 2009 in that a joint 50/50 share of costs for the construction continuation of beach sidewalk be shared by Recreation Board and Village Council up to a maximum total cost of \$30,000. Total cost to Village Council maximum \$15,000.”

CARRIED

181/2009 Johnson “That the Resort Village Council accept the Rec. Board nominations of new members:”
1. Bryan Marciszyn
2. Jason Harcourt

CARRIED

182/2009 Davies “That the Village Mayor and Administrator be authorized to proceed with the signing and authorization of the Lagoon Grant Contribution Agreement. The approved total eligible cost under the Provincial-Territorial Base Funding Agreement (PT Base) is \$2,372,987”

CARRIED

183/2009 Johnson “That the Horizon Store lease agreement be approved and signed by the Administrator and Mayor.”
CARRIED

ACCOUNTS

184/2009 Davies “That the List of Accounts for Approval totaling \$24,479.15 plus Councillor dues attached hereto and forming a part of these minutes, be approved for payment.”
CARRIED

CORRESPONDENCE

185/2009 Saunders “That the correspondence listed on the agenda, having been read now be filed.”
CARRIED

ADJOURNMENT

186/2009 Johnson “That this meeting be adjourned, the time being 8:15 pm.”
CARRIED

Mayor

Administrator