

Minutes of the Resort Village of Manitou Beach

Regular Meeting

October 15, 2008

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

CALL TO ORDER A quorum being present mayor Ken Dalglish called the Meeting to order at 7:01 P.M.

MINUTES

312/2008 Davies That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held October 1, 2008 be read and adopted as circulated.

CARRIED

REPORTS

313/2008 Saunders That the R.V.M.B purchase new ISHP sewage pump for lift stations #1 and #2.

CARRIED

NEW BUSINESS

314/2008 Johnson That R.V.M.B accepts Judges Recommendation regarding Village vs. Purshega Small Claims Court Case Management action and accepts \$600.00 as proposed with no prejudice.

CARRIED

315/2008 Barry That the Resort Village of Manitou Beach send prior owner of 114 Saskatoon Street the funds he forwarded to village office in September – cheque for \$3000.00

CARRIED

316/2008 Davies That the Resort Village of Manitou Beach advise owner of Village Perk that a 10% deposit is required now on the sale with remaining funds due immediately after Community Planning approval is obtained.

CARRIED

ACCOUNTS

317/2008 Saunders That the List of Accounts for Approval totaling \$89,027.71 attached hereto and forming a part of these minutes be approved for payment.

CARRIED

CORRESPONDENCE

318/2008 Johnson That the correspondence listed on the agenda, having been read now be filed.

CARRIED

ADJOURNMENT

319/2008 Barry That this meeting be adjourned, the time being 8:12 P.M.

CARRIED

Mayor

Administrator