

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting

### June 10, 2009

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<b>PRESENT</b>	MAYOR	Ken Dalglish
	COUNCILORS	Charlie Johnson Karla Barry
	ADMINISTRATOR	Bobbi Crittenden
	FOREMAN	Keith Polley
<b>ABSENT</b>	COUNCILOR	Randy Saunders Harwood Davies

**CALL TO ORDER** A quorum being present Mayor Ken Dalglish called the meeting to order at 7:10 P.M.

111/2009 Johnson “That the agenda be amended by adding to Old Business Property tenders.”  
CARRIED

#### MINUTES

112/2009 Johnson “That the minutes of the Special Meeting held June 1, 2009 be approved with amendment to show Karla Barry as present.”  
CARRIED

113/2009 Barry “That the minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held may 20, 2009 be read and adopted as circulated.”  
CARRIED

#### REPORTS

114/2009 Johnson “That the administrator and foreman’s report be accepted as presented.”  
CARRIED

**OLD BUSINESS**

115/2009 Johnson “That Bylaw #5/2009 being a Bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for entering into an agreement with the Regional Park Bylaw be read a first time.”

CARRIED

116/2009 Barry “That Bylaw # 5/2009 be read a second time.”

CARRIED

117/2009 Johnson “That a Marketing Group Committee be established for the 2009 calendar year to promote Manitou Beach and area tourism etc. Charlie Johnson be current committee head.”

CARRIED

118//2009 Barry “ That the highest tender for 110 Douglas Avenue of \$25,000 R. Larochelle Horner be accepted.”

CARRIED

119/2009 Johnson “That the offer to tender for 206 Jean Street for \$10,000 by Gerald and Linda Pepper be accepted.”

CARRIED

120/2009 Barry “That highest tender for 112 William Street of \$10,000 be accepted, submitted by N. Tkachuk.”

CARRIED

**NEW BUSINESS**

121/2009 Barry “That Christine Krismer be appointed the Secretary of the Board of Revision.”

CARRIED

122/2009 Johnson “That remuneration be set for the election officials as:  
Returning Officer Bobbi Crittenden - regular wage + overtime  
Deputy Returning Officer Elaine Muzichuk - \$400  
Poll Clerk Bev Laird – regular wage + overtime”

CARRIED

123/2009 Barry “That the 2009 election advanced poll date be July 18, 2009.”

CARRIED

124/2009 Johnson "That the Village acquire the services of the summer youth program at \$45 for ½ day program."

CARRIED

125/2009 Barry "That the Rec Board be given permission to release the fireworks on the north shore bank."

CARRIED

126/2009 Johnson "That Lena Franson be hired as the Village cleaning personnel at \$12 per hour starting wage."

CARRIED

127/2009 Barry "That Cody Gieselman be hired for the summer student position."

CARRIED

128/2009 Johnson "That the RVMB approve the 2009 Wheatland Library levy of \$1,013.55."

CARRIED

129/2009 Barry "That the Administrator purchase required computer to replace obsolete aged present one for assistant administrator station."

CARRIED

130/2009 Johnson "That the RVMB donate \$500 toward the Rec Board's July long weekend fireworks display."

CARRIED

**ACCOUNTS**

131/2009 Barry "That the list of Accounts for Approval totaling \$35,176.31 attached hereto and forming a part of these minutes, be approved for payment."

CARRIED

132/2009 Johnson "That overtime for maintenance foreman in the amount of 7 hours be approved for May 2009."

CARRIED

**CORRESPONDENCE**

133/2009 Barry      “That the correspondence listed on the agenda, having been read  
now be filed.”

CARRIED

**ADJOURNMENT**

134/2009 Johnson      “That this meeting be adjourned, the time being 9:50 P.M.”

CARRIED

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Mayor

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Administrator