

Minutes of the Resort Village of Manitou Beach

Regular Meeting

December 17, 2008

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

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

MINUTES

349/2008 Davies That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held December 3, 2008 be read and adopted as circulated.

CARRIED

OLD BUSINESS

350/2008 Saunders That Bylaw 16/2008 a bylaw to amend Bylaw # 1/86 known as the basic planning statement be given a second reading.

CARRIED

351/2008 Johnson That Bylaw 16/2008 a bylaw to amend Bylaw # 1/86 known as the basic planning statement be read a third time at this meeting.

CARRIED

352/2008 Barry That Bylaw 16/2008 a bylaw to amend Bylaw # 1/86 known as the basic planning statement be given a third reading at this meeting and finally adopted.

CARRIED

353/2008 Davies That Bylaw 17/2008 a bylaw to amend Bylaw # 2/86 known as the Zoning Bylaw be given a second reading.

CARRIED

354/2008 Saunders That Bylaw 17/2008 a bylaw to amend Bylaw # 2/86 known as the Zoning Bylaw be read a third time at this meeting.

CARRIED

355/2008 Johnson That Bylaw 17/2008 a bylaw to amend Bylaw # 2/86 known as the Zoning Bylaw be given a third reading and finally adopted.

CARRIED

REPORTS

356/2008 Barry That the administrator and foreman's reports be accepted as presented.

CARRIED

NEW BUSINESS

357/2008 Davies That the Resort Village of Manitou Beach issue a purchase order to CR Eavestroughing for the supply and installation of eavestroughing and downspouts to the new main beach washroom building. Total cost quoted \$839.58

CARRIED

358/2008 Saunders That the administrator be approved to attend assessment revaluation workshop January 22, 2009 with all appropriate expenses paid.

CARRIED

359/2008 Johnson That Randy Saunders appointment as Village Deputy Mayor be cancelled as of December 31, 2008 and that Councilor Charlie Johnson be appointed Deputy Mayor effective January 1, 2009.

CARRIED

ACCOUNTS

360/2008 Barry That the list of accounts for approval totaling \$26,459.60 attached hereto and forming a part of these minutes be approved for payment.

CARRIED

361/2008 Davies Be it resolved that the revised rates for administrative and maintenance personnel 2009 wages as submitted be approved as shown, next evaluation of same to be scheduled for June 1, 2009.

CARRIED

362/2008 Saunders That the Resort Village of Manitou Beach Council support the formation of a larger Enterprise Region which includes Carlton Trail REDA and Long Lake REDA.

CARRIED

363/2008 Johnson Be it resolved that the following hours be established for the year end office and maintenance schedule.

December 24, 2008	closed at 2pm
December 25 & 26, 2008	closed
December 31, 2008	closed at 2pm
January 1, 2009	closed

CARRIED

CORRESPONDENCE

364/2008 Barry That the correspondence listed on the agenda, having been read now be filed.

CARRIED

ADJOURNMENT

365/2008 Davies That this meeting be adjourned, the time being 8:16 PM.

CARRIED

Mayor

Administrator