

Minutes of the Resort Village of Manitou Beach Special Meeting June 1, 2009

PRESENT **MAYOR** Ken Dalglish
 COUNCILORS Charlie Johnson
 Randy Saunders
 Karla Barry

ADMINISTRATOR Bobbi Crittenden

ABSENT **COUNCILOR** Harwood Davies

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

This Special Meeting was called to discuss Council/Staff Policy.

The following mandates were issued by the Council for the Administrator to follow through on and present accordingly at future Regular Council Meetings.

1. To research and report on the Public Works Levels of employment and wages (Public Works I, II, III).
2. Investigate the costs of having SaskWater contracted to do water treatment plant tests.
3. To amend the employee policy to insure job descriptions and employee rights are regulated.
4. To implement a new Council Procedures Bylaw.

No formal motions were passed at this meeting.

The meeting was adjourned at 9:30 pm.

We the Council of the Resort Village of Manitou Beach declare that we were given 24 hours notice of a Special Meeting and did agree to attend.

Ken Dalglish _____

Karla Barry _____

Charlie Johnson _____

Randy Saunders _____

Mayor

Administrator