

Minutes of the Resort Village of Manitou Beach

Regular Meeting

November 19, 2008

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

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

MINUTES

334/2008 Saunders That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held November 5, 2008 be read and adopted as circulated.

CARRIED

335/2008 Davies That the minutes of the Resort Village of Manitou Beach Rec Board be accepted for information.

CARRIED

REPORTS

336/2008 Johnson That the administrator and foreman's reports be accepted as presented.

CARRIED

NEW BUSINESS

337/2008 Barry That Bylaw # 16/2008, being a bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to amend Bylaw #1/86, The Basic Planning Statement be read a first time.

CARRIED

338/2008 Davies That Bylaw # 17/2008, being a bylaw of the Resort Village of Manitou Beach, in the Province of Saskatchewan to amend Bylaw #2/86, The Zoning Bylaw be read a first time.

CARRIED

ACCOUNTS

339/2008 Saunders That the list of Accounts for Approval totaling \$19,067.30, attached hereto and forming a part of these minutes, be approved for payment.

CARRIED

340/2008 Johnson That the administrator transfer GIC amount into the operational account as required.

CARRIED

CORRESPONDENCE

341/2008 Barry That the correspondence listed on the agenda, having been read, now be filed.

CARRIED

ADJOURNMENT

342/2008 Davies That this meeting be adjourned, the time being 8:40 PM.

CARRIED

Mayor

Administrator