

Minutes of the Resort Village of Manitou Beach

Regular Meeting

December 3, 2008

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

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

MINUTES

343/2008 Johnson That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held November 19, 2008 be read and adopted as circulated.

CARRIED

REPORTS

344/2008 Barry That the administrator and foreman's reports be accepted as presented.

CARRIED

ACCOUNTS

345/2008 Johnson That the list of Accounts for Approval totaling \$47,890.29, attached hereto and forming a part of these minutes, be approved for payment.

CARRIED

344/2008 Barry That the maintenance foreman formulate requisitions for maintenance shop miscellaneous tools to an upset limit of \$5,000.00.

CARRIED

CORRESPONDENCE

347/2008 Johnson That the correspondence listed on the agenda, having been read,
now be filed.

CARRIED

ADJOURNMENT

348/2008 Barry That this meeting be adjourned, the time being 8:20 PM.

CARRIED

Mayor

Administrator