

Minutes of the Resort Village of Manitou Beach

Regular Meeting

January 21, 2009

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

CALL TO ORDER A quorum being present Deputy Mayor Charlie Johnson called the meeting to order at 7:05 P.M.

MINUTES

11/2009 Davies “That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held January 21, 2009 be read and adopted as circulated.”

CARRIED

REPORTS

12/2009 Barry “That the administrator and foreman’s reports be accepted as presented.”

CARRIED

OLD BUSINESS

13/2009 Davies “That the regularly scheduled meeting held February 4, 2009 be postponed to February 6, 2009.”

CARRIED

14/2009 Barry “That the CiB competition fees be paid for by the Village.”

CARRIED

NEW BUSINESS

15/2009 Davies “That the list of Council Committees be approved for 2009 as amended.”

CARRIED

16/2009 Barry “That the list of Village Fees and Charges be approved for 2009 as amended.”

CARRIED

17/2009 Davies “That the Council approve support funding for the Trail Building Grant in total amount of \$2400.00.”

CARRIED

18/2009 Barry “That the Kochylema tender to clean the community hall be refused.”

CARRIED

ACCOUNTS

19/2009 Davies “That the list of Accounts for Approval totaling \$54,502.55 attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

20/2009 Barry “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

21/2009 Davies “That this meeting be adjourned, the time being 9:05 PM.”

CARRIED

Mayor

Administrator

