

Minutes of the Resort Village of Manitou Beach

Regular Meeting

May 6, 2009

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

ADMINISTRATOR Bobbi Crittenden

ABSENT **FOREMAN** Keith Polley

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

MINUTES

71/2009 Davies “That the Minutes of the last regular meeting of the council of the Resort Village of Manitou Beach held April 15, 2009 be read and adopted as circulated.”

CARRIED

REPORTS

72/2009 Saunders “That the administrator’s report be accepted as presented.”

CARRIED

OLD BUSINESS

73/2009 Johnson “That Bylaw # 1/2009 be read a second time.”

CARRIED

74/2009 Barry “That the subdivision and development permit for Block D Plan G500 be approved subject to Community Planning approval.”

CARRIED

75/2009 Davies “That Bylaw # 2/2009 being a Bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for the closing of a municipal lane be read a first time.”

CARRIED

76/2009 Saunders “That Bylaw 2/2009 being a bylaw of the Resort village of Manitou Beach in the Province of Saskatchewan to provide for the closing of a municipal lane be read a second time.”

CARRIED

77/2009 Johnson “That bylaw # 2/2009 be given three readings at this meeting.”

CARRIED UNANIMOUSLY

78/2009 Barry “That bylaw # 2/2009 be read a third time and finally adopted.”

CARRIED

79/2009 Davies “That Horizon Store be given a reduction in municipal taxation of \$1200.00 per year for compensation for Canada Post boxes on their property. Subject to caveat being put in place to ensure future longevity of this agreement.”

RECORDED VOTE: Harwood yes
Randy no
Charlie yes
Karla no
Ken yes

CARRIED

NEW BUSINESS

80/2009 Saunders “ That Bylaw # 3/2009 being a Bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for entering as agreement respecting the lease of agricultural land be read for the first time.”

CARRIED

81/2009 Johnson “That Bylaw # 3/2009 being a Bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for entering into an agreement respecting the lease of agricultural land be read a second time.”

CARRIED

82/2009 Barry “That Bylaw # 3/2009 be given three readings at this meeting.”

CARRIED UNANIMOUSLY

83/2009 Davies “That Bylaw # 3/2009 being a Bylaw of the Resort Village Manitou Beach in the Province of Saskatchewan to provide for entering into an agreement respecting the lease of agricultural land be read a third time and finally adopted.”

CARRIED

84/2009 Davies “That Bylaw # 4/2009 being a Bylaw of the Resort Village Manitou Beach in the Province of Saskatchewan to provide for entering into an agreement respecting the lease of agricultural land be read a first time.”

CARRIED

85/2009 Saunders “That Bylaw # 4/2009 being a Bylaw of the Resort Village Manitou Beach in the Province of Saskatchewan to provide for entering into an agreement respecting the lease of agricultural land be read a second time.”

CARRIED

86/2009 Johnson “That Bylaw # 4/2009 be given three readings at this meeting.”

CARRIED UNANIMOUSLY

87/2009 Barry “That Bylaw # 4/2009 being a Bylaw of the Resort Village Manitou Beach in the Province of Saskatchewan to provide for entering into an agreement respecting the lease of agricultural land be read a third time and finally adopted.”

CARRIED

88/2009 Davies “That the assessment appeal fee be \$50.00 for 2009.”

CARRIED

89/2009 Saunders “That the administrator be authorized to proceed to acquire tax title property 116501341.”

CARRIED

90/2009 Johnson “That the administrator be authorized to advertise for tender the following property:”

- 210 MacLachlan Avenue
- 112 William Street
- 110 Douglas Avenue
- 206 Jean Street

CARRIED

91/2009 Barry “That the hall rental for May 5th be waived.”

CARRIED

92/2009 Davies “That motion # 141/2004 approving the tax incentive policy be rescinded.”

CARRIED

ACCOUNTS

93/2009 Saunders “That the list of Accounts for Approval totaling \$44,797.72 attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

94/2009 Johnson “That overtime of 9 hours for the month of April be approved.”

CARRIED

CORRESPONDENCE

95/2009 Barry “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

96/2009 Davies “That this meeting be adjourned, the time being 10:10 P.M.”

CARRIED

Mayor

Administrator