

Present: Councillors Ateah, Farrell, Kaye, Morrison

Reeve McDonald

Call To Order

Minutes

Res. #2009/125 - Kaye/Farrell

That the special meeting agenda be adopted.

Carried

Res. #2009/126 - Ateah/Morrison

That the R. M. of Victoria Beach council approve the 2009 Vehicle Permit list, as revised.

Carried

Res. #2009/127 - Kaye/Farrell

That the R. M. of Victoria Beach council agree to engage the services of Len Turcotte as the Municipality's Dog Control Officer for July and August 2009 at a fee of \$612.00 per month. Carried

Items Discussed: Gate staffing / golf course pump motor / police trailer & accommodations / derelict vehicles / Sunset drainage between Arthur & Patricia / Albert Beach drainage - Leo Blais / NEHA-RMVB First Responder Agreement / 2009 Budget expenditures – Golf Course – Doctor's Cottage

Res. #2009/128 - Ateah/Morrison That the meeting be adjourned.

Carried

Original Signed By

W. McDonald Reeve

R. Moreau CAO