

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

October 21, 2009

PRESENT

DEPUTY MAYOR	Larry Zemlak
COUNCILORS	Ernie Kochylema
	Fraser Murray
	Matt Knezacek
ABSENT (for portion)	Eric Upshall
ADMINISTRATOR	Bobbi Crittenden
FOREMAN	Keith Polley

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

DELEGATES None

AGENDA

261/2009 Knezacek “That the agenda be amended by adding to Old Business #3 Building Inspection Officer.”

CARRIED

262/2009 Knezacek “That motion 256 of the Minutes of the Last Regular Meeting of Council October 7, 2009 be amended to read:

“That the request from the Rec Board that Council pay CIC Electric for installation of outside lights on Community Hall and the painting of hall door be approved.”

CARRIED

263/2009 Murray “That the Regular Minutes of the October 7, 2009 Regular Meeting be approved.”

CARRIED

REPORTS

Foreman Keith Polley reported on the flushing of sewer lines and some in need of replacement. Maintenance crew work and expected winter projects.

Administrator Bobbi Crittenden reported the meeting with the Municipal Leadership Development Program scheduled to be held at the Manitou Springs Hotel November 26th; the Financial Workshop attended and changes to come in 2010; current projects to be undertaken this winter.

264/2009 Murray “That the Administrator and Foreman reports be accepted as presented.”

CARRIED

Deputy Mayor Zemlak reported on the Development group that met at the administration office the afternoon of October 21, to present their project.

****Mayor Eric Upshall entered the Council Chambers at 7:40 P.M.****

Mayor Upshall reported on the meeting held in the afternoon of October 21, with Watrous Mayor Ed Collins, Administrator Orrin Redden; Manitou Beach Mayor Eric Upshall; Administrator Bobbi Crittenden and Councillor Larry Zemlak, regarding the need and development of an Economic Development Officer in the area.

265/2009 Upshall “That we proceed to develop a vision mandate and structure with the ultimate goal and plan for an Economic Development Officer in cooperation with the Town of Watrous and the R.M. of Morris.”

CARRIED

266/2009 Zemlak “The Eric Upshall and Fraser Murray serve as delegates representing Manitou Beach for the Economic Development Committee.”

CARRIED

*Ernie Kochylema reported on the most recent Rec Board meeting stating the following items are to be included on their 5 year plan:
Playground Equipment; Snow groomer; Ski/toboggan hill development; Walking trail development; Outdoor rink.*

Discussion was held regarding meeting structure and the following motion was passed.

267/2009 Kochylema “That the first Regular Meeting of each month be for Policy Development and Planning, and the second Regular Meeting held each month be for Regular Business.”

CARRIED

OLD BUSINESS

Council reviewed the repealed "Council Procedures Bylaw" and the Business License Bylaw. It was decided more time was needed to study them and they are to be on the next Regular Policy and Planning Meeting agenda.

ACCOUNTS

268/2009 Murray "That the list of accounts attached to and forming part of these minutes be approved for payment."

CARRIED

COUNCIL ROUNDTABLE

Deputy Mayor Zemlak shared his PARC's Convention information he attended with the Council.

CORRESPONDENCE

269/2009 Upshall "That the correspondence now being read be approved and filed for information purposes."

CARRIED

ADJOURNMENT

270/2009 Zemlak "That the meeting be adjourned time being 9:45 PM.

CARRIED

Mayor

Administrator