

Minutes of the Resort Village of Manitou Beach

First Meeting of Council

July 27, 2009

PRESENT	MAYOR	Eric Upshall
	COUNCILORS	Larry Zemplak Fraser Murray Matt Knezacek Ernie Kochylema
	ADMINISTRATOR FOREMAN	Bobbi Crittenden Keith Polley

****As required by the Municipalities Act the Councillors declared their Oath of Office before calling the meeting to order*****

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 7:08P.M.

AGENDA

187/2009 Fraser & Knezacek

“That the agenda be adopted.”

CARRIED

REPORTS

188/2009 Zemplak & Murray

“That the Administrators Report be accepted.”

CARRIED

189/2009 Knezacek & Kochylema

“That the Foreman’s Report be accepted.”

CARRIED

NEW BUSINESS

190/2009 Murray & Knezacek

“That Councillor Larry Zemlak be appointed as Deputy Mayor for a term of six months.”

CARRIED

191/2009 Knezacek & Murray

“That Council attend a Municipal Education/Orientation presentation to be held August 8th, 2009.”

CARRIED

Council discussed the roles and responsibilities of the Committee’s of Council (Rec Board and Tourism Board) and the need to review their mandates.

192/2009 Upshall & Kochylema

“That the Tourism Boards actions be put on hold until further notice from Council.”

CARRIED

The Council discussed current projects that the Rec Board is undertaking and their need for more information pertaining to the projects and their long term sustainability. Motions 179/2009 and 180/2009 mentioned below pertain to a joint sidewalk proposal.

193/2009 Knezacek & Murray

“Whereas Council wishes to review the mandates of the Rec Board I hereby move that Motion 179/2009 be rescinded.

CARRIED

194/2009 Murray & Zemlak

“Whereas Council wishes to review the mandates of the Rec Board I hereby move that Motion 180/2009 be rescinded.

CARRIED

195/2009 Zemlak & Knezacek

“That the Forman’s Water Certificate fee’s be added to the agenda as item #6 in New Business.

CARRIED UNANIMOUSLY

196/2009 Kochylema & Murray

“That Council pay the Foreman’s Bi-annual Water and Wastewater Certificate fees in the amount \$150.00.

CARRIED

ADJOURNMENT

197/2009 Knezacek & Murray

“That the meeting be adjourned, the time being 9 P.M.

CARRIED

Mayor

Administrator