

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

December 16, 2009

PRESENT

MAYOR
COUNCILORS

Eric Upshall
Larry Zemlak
Ernie Kochylema
Fraser Murray
Bobbi Crittenden
Keith Polley

ADMINISTRATOR
FOREMAN

ABSENT

Matt Knezacek

CALL TO ORDER

A quorum being present Mayor Eric Upshall called the meeting to order at 7:00 P.M.

DELEGATES

Shawn and Susan Wheten spoke to Council regarding the Manitou Beach Recreation Board organizational structure and various activities they are interested in promoting at the Village.

298/2009 Upshall

“That the agenda be amended by adding to New Business:
#5. Economic Development Agreement
#6. Municipalities Working Together – Memorandum of Understanding.”

CARRIED

299/2009 Zemlak

“That the Regular Minutes of the December 2, 2009 Regular Meeting be approved.”

CARRIED

REPORTS

Administrator Bobbi Crittenden reported on the progress of the Lagoon financing; updates on various items of business pertaining to past meeting motions.

Foreman Keith Polley reported on the Lagoon progress; the removal of a blockage at Wellington Park creek that will have to continue to be monitored to prevent back flooding and reported on the state of the Christmas lights installed recently.

300/2009 Murray “That the Administrator and Foreman’s report be accepted as presented.”

CARRIED

OLD BUSINESS

301/2009 Murray “That Bylaw 12/2009 being a Bylaw of the Resort Village of Manitou Beach in the province of Saskatchewan to provide for the establishment of Council procedure be given a third reading at this meeting.”

CARRIED UNANIMOUSLY

302/2009 Zemlak “That Bylaw 12/2009 be read a third time and finally adopted.”

CARRIED

303/2009 Fraser “That Bylaw 13/2009 being a bylaw of the Resort Village of Manitou Beach in the province of Saskatchewan to provide for the governing of businesses and occupation within the village, be amended to read in Schedule B: Any construction or construction related business - \$100; All other businesses - \$50.”

CARRIED

304/2009 Upshall “That the Village apply for the Sagehill Community Spirit Fund for the Shoreline Beautification project with 25% to be sponsored by the Village.”

CARRIED

NEW BUSINESS

***At 9:15 PM Councillor Fraser Murray declared pecuniary interest in the following matter and left Council Chambers. ***

The Council reviewed the letter from Community Planning regarding the proposed subdivision of Block D Plan G500 of which initial approval was granted by motion 74/2009 May 6, 2009.

***At 9:41 Council requested Mr. Murray to return to Chambers to answer Councils questions regarding his proposed development. ***

***At 10:00PM Councillor Fraser Murray returned to the table. ***

305/2009 Zemlak “That Bylaw 14/2009 being a Bylaw of the Resort Village of Manitou Beach for the purpose of repealing Bylaws be read a first time.”

CARRIED

306/2009 Upshall “That Bylaw 14/2009 be read a second time.”

CARRIED

307/2009 Kochylema “That Bylaw 14/2009 be given three readings at this meeting.”

CARRIED UNANIMOUSLY

308/2009 Murray “That Bylaw 14/2009 being a Bylaw of the Resort Village of Manitou Beach for the purpose of repealing Bylaws be read a third time and finally adopted.”

CARRIED

309/2009 Fraser “That the Watrous Kinette Club Activity Night planned for June 11, 2010 to be held at the Regional Park Beach between the hours of 6PM and 12 AM be approved for a Liquor License.”

CARRIED

310/2009 Upshall “That the list of accounts for approval be added to the agenda #7 New Business.”

CARRIED

311/2009 Upshall “That the list of accounts totaling \$23,886.50 be approved for payment.”

CARRIED

312/2009 Zemlack “That the Village support the Watrous Manitou Morris economic development initiative with a formula sharing of 40%.”

CARRIED

313/2009 Fraser “That the Village sign the Municipalities Working Together Memorandum of Understanding.”

CARRIED

CORRESPONDENCE

314/2009 Zemlak “That the correspondence be filed for information purposes.”

CARRIED

ADJOURNMENT

315/2009 Kochylema “That the meeting be adjourned time being 10:34 PM.”

CARRIED

Mayor

Administrator