

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

January 6, 2010

PRESENT

MAYOR	Eric Upshall
COUNCILORS	Larry Zemlak
	Ernie Kochylema
	Fraser Murray
ADMINISTRATOR	Bobbi Crittenden
FOREMAN	Keith Polley

ABSENT Matt Knezacek

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

AGENDA

1/2010 Murray “That the agenda be amended adopted.” CARRIED

2/2010 Murray “That the Minutes of the December 20, 2009 Regular Meeting be approved.” CARRIED

REPORTS

Foreman Keith Polley reported on the request of neighboring towns for the use of our Hotsey to assist them in clearing out blocked or frozen sewer lines. Our treatment plant has been awarded its operational permit again by Sask. Environment; this is valid for 5 years.

Administrator Crittenden reviewed the upcoming SUMA Convention schedule with the Council members and options for finances that could possibly be put toward the Economic Development Venture with the Town of Watrous.

3/2010 Kochylema “That we accept payment of ½ loan interest from Manitou Beach Small Business Loans Administrated by the Town of Watrous, and put the funds toward the Watrous Manitou Marketing Association.” CARRIED

4/2010 Zemlak “That the Administrator and Foreman’s report be accepted as presented.”
CARRIED

OLD BUSINESS

5/2010 Zemlak “That Bylaw 13/2009 be given three readings at this meeting as amended.”
CARRIED UNANIMOUSLY

6/2010 Murray “That Bylaw 13/2009 be read a third time and finally adopted.”
CARRIED

NEW BUSINESS

7/2010 Upshall “That we accept the offer provided by the Municipal Board on behalf of the owner of Block B Plan 87S40727 and Block G Plan 101062920 subject to the Municipal Board making an offer to purchase of Lot B on behalf of the Village in the amount of the outstanding taxes of both properties plus 3 years Municipal property tax credit on remaining Lot G.”
CARRIED

8/2010 Murray “That Bylaw 1/2010 being a Bylaw of the Resort Village of Manitou Beach in the Province of Saskatchewan to provide for fixed rates to be charged for utility services be read a first time.”
CARRIED

ACCOUNTS

11/210 Kochylema “That the list of accounts for approval be approved.”
CARRIED

CORRESPONDENCE

12/2010 Zemlak “That the correspondence be filed for information purposes.”
CARRIED

ADJOURNMENT

13/2010 Kochylema “That the meeting be adjourned time being 11:10 PM.”

CARRIED

Mayor

Administrator