

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council

### February 3, 2010

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<b>PRESENT</b>	MAYOR	Eric Upshall
	COUNCILORS	Larry Zemlak Ernie Kochylema Fraser Murray
	ASSISTANT ADMINISTRATOR	Beverley Laird
	FOREMAN	Keith Polley
<b>ABSENT</b>	COUNCILOR	Matt Knezacek
	ADMINISTRATOR	Bobbi Crittenden

**CALL TO ORDER** A quorum being present Mayor Eric Upshall called the meeting to order at 7:03 P.M.

#### **AGENDA**

28/2010 Murray “That the agenda be adopted with the following additions:”  
under New Business # 4 Letter from Dianne Saum  
# 5 Saum Business License Renewal

CARRIED

#### **MINUTES**

29/2010 Zemlak “That the January 20<sup>th</sup>, 2010 Meeting Minutes of the Council of the Resort Village of Manitou Beach be approved.”

CARRIED

#### **REPORTS**

Foreman Keith Polley updated council on the situation with the Community Hall roof repairs and what was being done. Mr. Polley also reported to council about a RO filter cleaning seminar he attended.

Administrator Bobbi Crittenden submitted a written report updating council on various items such as: budget, audit and potential sites for Canada Post boxes.

30/2010 Zemlak “That the administrator and foreman reports be accepted.”

CARRIED

31/2010 Upshall “To extend the time frame for the 5% discount for pre-payment of water and sewer utilities until such time as the new water rate bylaw #1/2010 is passed.”

CARRIED

**OLD BUSINESS**

32/2010 Upshall “Move that the Resort Village of Manitou Beach purchase a membership in WUQWATR for \$100.00.”

CARRIED

32/2010 Murray “That the following people be appointed to 2010 Rec Board:”

Verna Painchaud	Charlie Johnson	Shawn Wheten
Susan Wheten	Ernie Kochylema	Jason Harcourt
Marlene Roberts	Bryan Marciszyn	Kevin Harcourt
Ken Ellison	Darryl Baschak	John Thiessen

CARRIED

34/2010 Murray “That Millie Strueby, Frank Franks, Jim Herr and Verna Painchaud be appointed to a special committee to promote and organize social, educational and recreational activities for seniors.”

CARRIED

35/2010 Murray “That council assemble a group of people to review and rewrite the Rec Board Bylaw #01/2006.”

CARRIED

36/2010 Upshall “That the list of Fees and Charges be accepted with the addition of a 3 hour minimum charge for hall rental and upstairs room and a maintenance schedule to be adhered to for the gas BBQ.”

CARRIED

**NEW BUSINESS**

37/2010 Upshall “That Manitou Beach agree in principal the proposed formula using assessment, population and discharge criteria for the Manitou Lodge Re-development Project.”

CARRIED

**ACCOUNTS**

38/210 Zemlak      “That the list of accounts for approval totaling \$118,622.74 be approved.”

CARRIED

**CORRESPONDENCE**

39/2010 Upshall      “That the correspondence be filed for information purposes.”

CARRIED

**ADJOURNMENT**

40/2010 Kochylema      “That the meeting be adjourned time being 11:10 PM.”

CARRIED

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Mayor

\_\_\_\_\_  
Administrator