

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

April 7, 2010

PRESENT

MAYOR
COUNCILORS

Eric Upshall
Larry Zemlak
Fraser Murray
Matt Knezacek

ADMINISTRATOR
FOREMAN
ABSENT

Bobbi Crittenden
Keith Polley
Ernie Kocheylema

CALL TO ORDER

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

DELEGATES

Rob LaRochelle Horner spoke to Council regarding the corner of Evenson Avenue and Hunter Street and concerns from the widening of the street/turn. His presentation included pictures of the work that has been voluntarily done to beautify the corner and the damage resulting from snow grading. Rob also presented a bird house donated to Wellington Park for the purpose of providing bags for pet owners' convenience. The topic of declaring a property uninhabitable was approached, in that Council is currently reviewing this, the topic will be revisited when a decision is made.

Ken Engele from Sagehill Community Futures met with Council to discuss various projects the community has on the go and to begin the process to facilitate the development of a community theme. The Council will be holding public meetings to receive feedback and ideas from the local citizen's on the development of the theme project.

AGENDA

87/2010 Murray

"That the agenda be adopted."

CARRIED

88/2010 Murray

"That the Minutes of the last Regular Meeting of Council March 17th and the Minutes of the Special Meeting March 31, 2010 be approved."

CARRIED

NEW BUSINESS

Council discussed the Five Year Capital Plan and decided to they will address it later in 2010.

89/2010 Murray “That the list of lands with arrears be approved for advertisement.”

CARRIED

90/2010 Knezacek “That the list of land with less than half the 2009 levy be approved and remain unadvertised.”

CARRIED

Council went over the amendments to the Rec Board Bylaw and made a few more changes. The Bylaw will now go before the Rec Board for input before being passed.

Council spent some time in discussion about the 2010 taxes and what revenue is required to achieve the goals of the budget.

ACCOUNTS

91/2010 Zemlak “That the list of Accounts for Approval totaling \$43,640.46 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

92/2010 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

93/2010 Knezacek “That the meeting be adjourned, time being 10:30 PM.”

CARRIED

Mayor

Administrator

