

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

May 5, 2010

PRESENT

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

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

DELEGATION Sergeant Shawn Porter was a delegate to the meeting at the request of Council. Some of the issues discussed were speeding and vandalism of local picnic areas.

AGENDA

119/2010 Knezacek “That the agenda be amended by adding to New Business #4 Horizon Store Request, #5 Library Representative and by deleting #3 in Accounts.”

CARRIED

MINUTES

120/2010 Murray “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held April 21, 2010 be read and adopted.”

CARRIED

121/2010 Kochylema “That the Minutes of the April 21, 2010 Public Meeting be approved.”

CARRIED

REPORTS

Foreman Keith Polley reported on the progress of the hall renovation; Distribution pumps and lift station pump repairs; budget variances and the lagoon progress.

Administrator Bobbi Crittenden reported on the progress the WMMG; various street camping violations; tax enforcement proceedings; a summer student grant acceptance and the Water Rate Bylaw approval.

122/2010 Murray “That we acquire ceiling tile for community hall for the purpose of sound proofing at the approximate price of \$1,000.00.”

CARRIED

123/2010 Murray “That the Administrator and foreman’s report be accepted as presented.”

CARRIED

124/2010 Knezacek “That the CiB first annual report be acknowledged for information purposes.”

CARRIED

OLD BUSINESS

125/2010 Murray “That Bylaw 6/2010 being a bylaw of the Resort Village to amend bylaw 1/2006, the Rec Board Bylaw, be read a first time.”

CARRIED

126/2010 Zemlak “That Bylaw 6/2010 be read a second time.”

CARRIED

127/2010 Knezacek “That Bylaw 6/2010 being a bylaw of the Resort Village of Manitou Beach to amend Bylaw 1/2006, the Rec Board Bylaw, be given three readings at this meeting.”

CARRIED

128/2010 Upshall “That Bylaw 6/2010 be read a third time at this meeting and finally adopted.”

CARRIED

129/2010 Murray “That Ken Ellison be recommended to the Rec Board as Chairperson for 2010.”

CARRIED

130/2010 Murray “That Bylaw 8/2010 being a bylaw of the Resort Village of Manitou Beach to establish a mill rate be read a first time.”

CARRIED

Councillor Kochylema requested that all further votes pertaining to Bylaw 8/2010 be recorded.

131/2010 Zemlak “That Bylaw 8/2010 be read a second time.”
For: Upshall; Murray; Knezacek and Zemlak
Against: Kochylema

CARRIED

132/2010 Upshall "That Bylaw 8/2010 being a bylaw of the Resort Village of Manitou Beach to establish a mill rate be given three readings at this meeting."
For: Upshall; Murray; Knezacek and Zemlak
Against: Kochylema

DEFEATED

NEW BUSINESS

133/2010 Murray "That the Watrous Rural Fire Levy of \$17,008 for the 2010 year be approved."

CARRIED

134/2010 Zemlak "That the resignation of Frank Franks and Jim Herr from the Rec Board Seniors Committee be accepted."

CARRIED

135/2010 Kochylema "That the request of Horizon Store for Trailer parking be denied."

CARRIED

135/2010 Kochylema "That Donna Frandeson Davies replace Ernie Kochylema as the Wheatland library Representative for the Village."

CARRIED

ACCOUNTS

136/2010 Murray "That the list of accounts for approval totaling \$113,936.35 be approved for payment."

CARRIED

CORRESPONDENCE

137/2010 Kochylema "That the correspondence listed on the agenda, having been read now be filed."

CARRIED

ADJOURNMENT

138/2010 Kochylema "That this meeting now be adjourned, the time being 10:50 P.M."

CARRIED

Mayor

Administrator

