

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council

### June 16, 2010

---

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

**CALL TO ORDER** A quorum being present Mayor Eric Upshall called the meeting to order at 7:05 P.M.

#### **AGENDA**

177/2010 Murray “That the agenda be amended and adopted by adding under New Business:  
# 4 Sweat Lodge and Yoga Classes  
# 5 Grass cutting issues.”

CARRIED

#### **MINUTES**

178/2010 Knezacek “That the Minutes of the Regular Meeting of Council held June 2, 2010 be read and adopted as circulated.”

CARRIED

179/2010 Knezacek “That the Resort Village of Manitou Beach apply to the Ministry of Corrections, Public Safety and Policing to be designated as eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by rising lake levels causing continuous flooding.”

CARRIED

180/2010 Upshall “That the Rec Board June 8, 2010 meeting minutes and financial report be accepted and filed for information purposes.”

CARRIED

**REPORTS**

*Foreman Keith Polley reported on the cost of community hall repairs and lift station #3 was overflowing. A portable flow meter is being rented so the water flows going into the culverts and lift stations can be measured. Mr. Polley also obtained a blanket permit for the village to shore up the banks of Little Manitou Lake.*

181/2010 Murray “That the foreman’s report be accepted.”

CARRIED

**OLD BUSINESS**

182/2010 Knezacek “That the request for public speaking engagements be fulfilled in the following order: Mayor first, then Deputy Mayor, Councilor and Administrator.”

CARRIED

183/2010 Knezacek “That Eric Upshall and Dwight Hayter be nominated as board representatives for the Watrous Manitou Marketing Group and that one other person be appointed by council.”

CARRIED

184/2010 Upshall “That council approve the grant request from the Manitou and District Regional Park in the amount of \$500 for the year 2010.”

CARRIED

**NEW BUSINESS**

185/2010 Murray “That the Resort Village of Manitou Beach council donate \$500 to the Rec Board for the July 1<sup>st</sup> fireworks display.”

CARRIED

186/2010 Upshall “That the request to allow yoga classes in the Gazebo on the main beach and a sweat lodge in Wellington Park on July 24, 2010 be approved.”

CARRIED

**ACCOUNTS**

187/2010 Knezacek “That the list of accounts for approval totaling \$43,948.25 be approved for payment.”

CARRIED

188/2010 Upshshall “That the Resort Village of Manitou Beach raise the financial commitment to \$12,000.00 over 10 years for the Watrous Long Term Care Facility.”

CARRIED

**CORRESPONDENCE**

189/2010 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

**ADJOURNMENT**

190/2010 Knezacek “That the meeting be adjourned time being 8:30 PM.”

CARRIED

---

Mayor

---

Administrator