

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

July 21, 2010

PRESENT

MAYOR
COUNCILORS

Eric Upshall
Larry Zemlak
Ernie Kochylema
Bobbi Crittenden
Keith Polley

ADMINISTRATOR
FOREMAN

ABSENT

Fraser Murray
Matt Knezacek

CALL TO ORDER

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

AGENDA

213/2010 Kochylema "That the agenda be amended by adding to Old Business: #4 Land sale pricing and to New Business: #6 Term Loan Approval; #7 Noise Bylaw Extension; #8 Rec Board donation request."

CARRIED

DELEGATION

Delegates where representatives from Salt Resorts Inc. (an affiliate of LEIS Industries- Tranquility Resorts) George W. Peary, Mayor of Abbotsford and Dr. Allison Patton giving Council an update on their future plans for the properties they own at the Village.

MINUTES

214/2010 Zemlak "That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held July 7, 2010 be read and adopted as amended."

CARRIED

REPORTS

Foreman Keith Polley reported on the progress on repairing the water treatment plan. The various issues related to the extreme rainfall and the ongoing contact SK Watershed Authority to prevent worse damage to the lake.

Administrator Bobbi Crittenden reported on the Provincial Disaster Assistance Program Application, the ongoing work towards establishing an overflow camping site and the need for another qualified level one water treatment employee.

215/2010 Zemlak “That the Administrator and foreman’s report be accepted as presented.”

CARRIED

OLD BUSINESS

216/2010 Upshall “That Bylaw 10/2010 being a Bylaw of the RVMB to amend Bylaw 9/2010 the Tax Penalties and discounts be read a first time.”

CARRIED

217/2010 Zemlak “That Bylaw 10/2010 be read a second time.”

CARRIED

218/2010 Kochylema “That Bylaw 10/2010 being a Bylaw of the RVMB to amend Bylaw 9/2010 the Tax Penalties and discounts be given three readings at this meeting.”

CARRIED UNANIMOUSLY

219/2010 Upshall “That Bylaw 10/2010 be read a third time and finally adopted.”

CARRIED

220/2010 Kochylema “That the RVMB 2010 lots for sale on William Street be set at \$35,000 per lot.”

CARRIED

221/2010 Kochylema “That 205 and 207 Winnipeg Street be sold for \$35,000 each subject to all buildings being demolished.”

CARRIED

222/2010 Upshall “That Jackie Gross and Dwight Hayter be designated to represent the Village on the Watrous Manitou Marketing Group.

CARRIED

NEW BUSINESS

223/2010 Upshall “That the 2010 Audited Statements be approved.”

CARRIED

224/2010 Zemlak “That the MS Society Rona Bike tour be authorized to serve alcohol on the Community Recreation Grounds August 21st 12:00 PM to 5:00 PM.”

CARRIED

225/2010 Upshall “That the Resort Village of Manitou Beach Administrator be authorized to take out a term loan from the Royal Bank of Canada in the amount of \$23,694.00 or the purchase of a 2007 Chevy. ½ ton.”

CARRIED

226/2010 Kochylema “That Mikes Beach Bar be given a two and a half hour extension of The Noise Bylaw for Sunday August 1st from the current time of 11: 00 PM to 1:30 AM August 2nd.”

CARRIED

227/2010 Zemlak “That the Village donate \$250.00 to the Rec Board amazing Race.”

CARRIED

ACCOUNTS

228/2010 Upshall “That the list of accounts for approval attached to and forming part of these minutes be approved for payment.”

CARRIED

CORRESPONDENCE

229/2010 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

230/2010 Kochylema “That the meeting be adjourned time being 9:50 PM.”

CARRIED

Mayor

Administrator

