

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

October 20, 2010

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

CALL TO ORDER

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

DELEGATION

Kevin Harcourt presented a proposal to convert his existing restaurant business into a 7 suite rental building with a realty office space.

AGENDA

281/2010 Zemlak “That agenda be adopted as presented.”
CARRIED

MINUTES

282/2010 Knezacek “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held October 6, 2010 be read and adopted as circulated.”
CARRIED

REPORTS

Foreman Keith Polley reported that the well is running properly again, the cost of manhole risers and the upcoming SWWA Convention.

Administrator Bobbi Crittenden reported on compiling letters for landowners that could be affected by flooding next spring, grant funding from PIER and a tender being advertised Monday to hire a company to complete an Order to Remedy that was issued. Also reported was the need to hire temporary staff to cover for absence and injury, the PARCS Convention that was very interesting and the fine tuning of the financial reports within the munisoft system to find better ways to present the information.

283/2010 Murray “That the Foreman and Administrators report be accepted and filed for information purposes.”

CARRIED

ACCOUNTS

284/2010 Zemlak “That the list of accounts for approval attached to and forming part of these minutes be approved for payment.”

CARRIED

CORRESPONDENCE

285/2010 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

286/2010 Kochylema “That the meeting be adjourned time being 10:25 PM.”

CARRIED

Mayor

Administrator