

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

November 3, 2010

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

CALL TO ORDER

A quorum being present Deputy Mayor Larry Zemlak called the meeting to order at 7:00 P.M.

DELEGATION

Donna Frandesen approached Council with a neighborhood petition requesting that a fire hydrant be installed on a location more easily accessible to Apukwa Drive residences.

AGENDA

287/2010 Kocheylema "That agenda be adopted as presented."

CARRIED

MINUTES

288/2010 Zemlak "That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held October 20, 2010 be read and adopted as circulated."

CARRIED

REPORTS

Foreman Keith Polley's report read that the materials to raise manholes have arrived; that the fire hydrant for Apukwa Drive is to be looked at in the spring; the mailboxes are now in place and topsoil and grass seed are to be placed this week and a report on the pro's and con's of berming the lake or not against 2011 flooding.

****Mayor Upshall arrived at 7:20 P.M. and assumed the Chair.****

Administrator Bobbi Crittenden reported on grant searching being done by Assistant Administrator Beverley Laird; an upcoming Municipal Leadership Development session she will be attending and possibilities to implement a Destination Tax with local accommodation providers.

289/2010 Kocheylema “That the Foreman and Administrators report be accepted and filed for information purposes.”

CARRIED

OLD BUSINESS

290/2010 Zemlak “That the request for tax reduction for property legal description Lot 16 Block 13 plan 90S33300 be denied, taxes to remain as levied.”

CARRIED

NEW BUSINESS

291/2010 Zemlak “That the pending Animal Bylaw Voluntary Fine for owner of Lot 13 Block 4 Plan G10 be extended until November 12, 2010 and if thereby remaining unpaid, a summons be served.

CARRIED

292/2010 Murray “That the Resort Village of Manitou Beach send a letter of support for the CMHC Seed Funding Program on behalf of the Committee for Senior Housing in Watrous.

CARRIED

293/2010 Zemlak “Though we respect the Royal Canadian Legions Mandate we don’t not feel we can support their financial request at this time and is therefore denied.”

CARRIED

ACCOUNTS

294/2010 Upshall “That the list of accounts for approval totaling \$8,034.33 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

295/2010 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

296/2010 Kochylema “That the meeting be adjourned time being 9:05 PM.”

CARRIED

Mayor

Administrator