

Minutes of the Resort Village of Manitou Beach Special Meeting of Council November 10, 2010

PRESENT	MAYOR	Eric Upshall
	COUNCILORS	Matt Knezacek Fraser Murray Ernie Kochylema
	ADMINISTRATOR	Bobbi Crittenden
	FOREMAN	Keith Polley
ABSENT		Larry Zemlak
Notice of waiver:	Upshall	Acknowledged
	Knezacek	Acknowledged
	Zemlak	Acknowledged (By electronic means)
	Kochylema	Acknowledged
	Murray	Acknowledged

This Meeting was called by Mayor Eric Upshall to address whether or not the Quoted from MDH Engineered Solutions Corp. be accepted or not. The Mayor called the meeting to order at 9:15 AM.

297/2010 KOCHYLEMA “That the November 4, 2010 quote from MDH Engineered Solutions Corp. numbered R2501-3240010 for flood protection designs in the amount of \$23,000 be approved.”

CARRIED

298/2010 KNEZACEK “ That the meeting be adjourned time being 9:45 AM.”

CARRIED

Administrator

Mayor