

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

November 17, 2010

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

CALL TO ORDER

A quorum being present Deputy Mayor Larry Zemlak called the meeting to order at 6:00 P.M.

DELEGATION

Lori Struthers approached Council regarding a property he is interested in purchasing with questions regarding the building and requirements needed to bring the building up to Canadian Building Code Standards.

AGENDA

297/2010 Murray “That agenda be adopted as presented.”

CARRIED

MINUTES

298/2010 Knezacek “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held November 3, 2010 be read and adopted as circulated.”

CARRIED

299/2010 Zemlak “That the Minutes of the Special Meeting of the Council of the Resort Village of Manitou Beach held November 10, 2010 be read and adopted as circulated.”

CARRIED

REPORTS

Foreman Keith Polley's reported on the progress of MDH Engineered Solutions progress toward the preliminary design for flood protection and the state of the playground equipment removed from the water at the main beach area.

Administrator Bobbi Crittenden gave an update regarding a prior Risk Assessment done for the Village by SGI.

Fraser Murray reported on the current activities of the Mid Sask Alliance and their progress on the Planning for Growth Initiative.

300/2010 Murray "That the Foreman and Administrators report be accepted and filed for information purposes."

CARRIED

OLD BUSINESS

301/2010 Murray "That the Village write to the Minister of Finance regarding the flood risk potential with a request for funding to protect critical infrastructure, commercial property, private property and tourism at Manitou Beach."

CARRIED

302/2010 Murray "That the tender bid for construction repairs to the building on Lot 8 Block 3 Plan G10 be tabled."

CARRIED

303/2010/ Knezacek "That the application to remove the building on Lot 8 Block 3 Plan G10 be approved subject to the condition that the building be removed by December 15th 2010."

CARRIED

304/2010 Murray "That the Village host a Christmas Dinner December 10th at 7:00 P.M. at the Mineral Springs Hotel for Staff, Council, Committee's of Council and Volunteers."

CARRIED

NEW BUSINESS

305/2010 Zemlak “That the Council give consent to Meridian Surveys Ltd. to proceed with the Consolidation of Lot 7, Block 11, Plan G504, and Lot 26, Block 11, Plan 101485740.”

CARRIED

ACCOUNTS

306/2010 Knezacek “That the list of accounts for approval totaling \$195,861.88 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

307/2010 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

308/2010 Murray “That the meeting be adjourned time being 6:47 PM.”

CARRIED

Mayor

Administrator