

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

December 1, 2010

PRESENT	DEPUTY MAYOR COUNCILORS	Larry Zemlak Fraser Murray Ernie Kochylema
	ADMINISTRATOR FOREMAN	Bobbi Crittenden Keith Polley
DELAYED	MAYOR	Eric Ushall
ABSENT	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

Catherine and Dan Mengel from Watrous Insurance Brokers met with Council and discussed various issues surrounding the Village's Insurance Policy with SGI.

Mr. Jack Wallace spoke with Council regarding the future potential for flooding of the Manitou Nu Inn, the decrease in Tourism that we faced in 2010 and the Hotels Taxes.

AGENDA

309/2010 Kochylema "That agenda be adopted as presented."

CARRIED

MINUTES

310/2010 Murray "That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held November 17, 2010 be read and adopted as circulated."

CARRIED

311/2010 Zemlak "That the November 16, 2010 Rec Board Financial Report be accepted as presented."

CARRIED

REPORTS

Foreman Keith Polley's reported on the 2 Springs on Winnipeg Street that are still running and the temporary solution he has come up with until they can be addressed in the spring. He also reported on the SWWA Conference activities he partook in and gave an update on the insurance claims for the lightening strikes at the Water Treatment Plant.

Administrator Bobbi Crittenden gave an update on the Christmas Party scheduled for December 10th, current project the Administration Staff is working on and the finality of the lagoon funding re-imburements.

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

312/2010 Murray "That the Foreman and Administrators report be accepted and filed for information purposes."

CARRIED

OLD BUSINESS

Mayor Eric Upshall entered Council Chambers and assumed the chair at 8:35 P.M.

313/2010 Zemlak "That the Village pay the SGI Grader Accident damage loss of a total of \$2,708.64 instead of the deductible of \$2,500.00."

CARRIED

NEW BUSINESS

314/2010 Murray "That the Administrator be authorized to obtain the services of Michelle Cruise Pratchler for year end accounting purposes to the maximum of \$1,500.00."

CARRIED

315/2010/ Upshall "That Bylaw 1/2011 being a Bylaw of the Resort Village of Manitou Beach to amend Bylaw 1/2010 the Utility Rate Bylaw, be read a first time."

CARRIED

ACCOUNTS

316/2010 Kochylema “That the list of accounts for approval totaling \$7,877.94 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

317/2010 Kochylema “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

318/2010 Kochylema “That the meeting be adjourned time being 10.20 PM.”

CARRIED

Mayor

Administrator