

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

December 15, 2010

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

CALL TO ORDER

A quorum being present Mayor Eric Upshall called the meeting to order at 7:00 P.M.

DELEGATION

Lawyer Pauline Sink discussed the process for issuing a summons due to multiple breaches of the Animal Control Bylaw. The intent is to find successful was to address the rights of the public as well as the rights of the animal owners.

MINUTES

319/2010 Kochylema “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held December 1, 2010 be read and adopted as circulated.”

CARRIED

320/2010 Zemlak “That the November 16 Rec Board Minutes be approved.”

CARRIED

REPORTS

Foreman Keith Polley gave Council an update on some potential commercial development being considered by a resident; the status of the Engineering Flood Prevention Report that needs to be in our hands for a scheduled meeting with various Provincial Ministries.

Administrator Bobbi Crittenden gave an update on the Insurance options Council is reviewing, the process for hiring a commercial building inspection service and a current flood claim going through SGI.

OLD BUSINESS

Fraser Murray entered Council Chambers and took his seat at 7:30 PM.

321/2010 Zemlak “That Bylaw 1-2011 be read a second time at this meeting.”

CARRIED

NEW BUSINESS

322/2010 Knezacek “That the Meridan Inspections contract be approved and signed.”

CARRIED

ACCOUNTS

323/2010 Zemlak “That the list of accounts for approval totaling \$16,052.29 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

324/2010 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

325/2010 Kochylema “That the meeting be adjourned time being 9:30 PM.”

CARRIED

Mayor

Administrator