

Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council
November 16, 2011

PRESENT

Mayor Eric Upshall
Deputy Mayor Matt Knezacek
Councillor Larry Zemlak
Councillor Fraser Murray
Councillor Ernie Kochylema
Administrator Beverley Laird

ABSENT

Foreman Keith Polley

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:00 pm.

AGENDA

266/2011 Kochylema "That the agenda be approved with the following change :
under Old Business:
#2 to be discussed "in camera"

CARRIED

DELEGATION Mr. Sosnowski was not in attendance, therefore the meeting proceeded.

MINUTES

267/2011 Murray "That the November 2, 2011 regular meeting minutes for the Resort Village of Manitou Beach council be approved."

CARRIED

REPORTS

Foreman Keith Polley submitted a written report stating that the pile of dirt at the end of Cumming Avenue will be removed this week and some barricades will be put up. The lift station pump will cost about \$8,000.00 to repair. A representative with Rapid Lawn Hydro Seeding was to come out to give a price on seeding the berms.

Administrator Beverley Laird reported on seasonal utilities wrapping up and that another notice was put into the utility billings regarding not having sump pumps draining into the sewer system. Helen Miller has been hired for hall and office cleaning. The upcoming software upgrade was discussed and that the recommendation is to upgrade the old computer prior to the upgrade.

268/2011 Murray "That the foreman's and administrator's reports be approved as presented."

CARRIED

OLD BUSINESS

Discussion about the pumps for flooding, employment contract and water and sewer utility rates took place however no motions passed.

NEW BUSINESS

Discussion took place regarding the staff Christmas Party and ideas were discussed, no motions passed.

FINANCIALS

269/2011 Kochylema “That the list of Accounts for Approval totaling \$18,146.71 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

270/2011 Kochylema “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

271/2011 Kochylema “That the meeting be adjourned time being 9:10 pm.”

CARRIED

Mayor

Administrator