

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

January 12, 2011

PRESENT

DEPUTY MAYOR	Larry Zemplak
COUNCILORS	Ernie Kochylema
	Matt Knezacek
	Fraser Murray
ASSISTANT	
ADMINISTRATOR	Beverley Laird
FOREMAN	Keith Polley

DELAYED

MAYOR	Eric Upshall
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ABSENT

ADMINISTRATOR	Bobbi Crittenden
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CALL TO ORDER A quorum being present Deputy Mayor Larry Zemplak called the meeting to order at 7:00 P.M.

AGENDA

1/2011 Knezacek “That the agenda be approved with the following additions:
Old Business # 2 Dog problem
New Business # 8 WSRWU utility increase concerns
9 Administrator medical leave
#10 Signing authority”

CARRIED

MINUTES

2/2011 Knezacek “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held December 15, 2010 be read and adopted as circulated.”

CARRIED

REPORTS

3/2011 Murray Foreman Keith Polley gave Council an update on a court case he attended between Mr. Mackie and the Village. MDH Engineering has sent another report showing different options for the road in preparation for spring flooding. They also have the 3D imaging done and will set up a time to see it and to show us how to operate it. The foreman is having new maps made up showing the sewer and water lines and reported that the shop/office boiler is in need of repair or replacement.

Assistant Administrator Beverley Laird submitted a written report detailing what will be required in the absence of the Administrator while she is on medical leave.

CARRIED

OLD BUSINESS

4/2011 Murray “That Bylaw 1-2011 (Water & Sewer Rates) be tabled until the next meeting.”

CARRIED

“ At 8:40 pm Mayor Upshall arrived and assumed the chair.”

NEW BUSINESS

5/2011 Knezacek “That the Office Fees & Charges be approved as revised, effective January 1, 2011.”

CARRIED

6/2011 Zemlak “That the Committee of Council assignments be approved as revised effective January 1, 2011.”

CARRIED

7/2011 Murray “That the Town of Imperial Water Treatment Plant Agreement be renewed for 2011.”

CARRIED

ACCOUNTS

8/2011 Kochylema “That the revised list of Accounts for Approval totaling \$34,832.51 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

9/2011 Knezacek “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

“At 9:45 pm council broke into an in-camera session, staff was asked to leave. The foreman stayed to read the submission then left council chambers.”

“At 10:30 pm council reconvened to regular session.”

10/2011 Zemlak “That council reconvenes to regular session.”

CARRIED

11/2011 Upshall “That leave of absence under Long-Term Disability be granted to Bobbi Crittenden subject to appropriate medical documentation.”

CARRIED

12/2011 Knezacek “That Beverley Laird be appointed Acting Administrator until further notice.”

CARRIED

13/2011 Murray “That Beverley Laird be granted signing authority to replace Bobbi Crittenden.

CARRIED

ADJOURNMENT

14/2011 Kochylema “That the meeting be adjourned time being 10:40 pm.”

CARRIED

Mayor

Administrator