

# **Minutes of the Resort Village of Manitou Beach**

## **Regular Meeting of Council**

### **January 19, 2011**

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<b>PRESENT</b>	<b>DEPUTY MAYOR</b>	Larry Zemlak
	<b>COUNCILORS</b>	Matt Knezacek Fraser Murray
	<b>ACTING</b>	
	<b>ADMINISTRATOR</b>	Beverley Laird
	<b>FOREMAN</b>	Keith Polley
<b>DELAYED</b>	<b>MAYOR</b>	Eric Upshall
<b>ABSENT</b>	<b>COUNCILOR</b>	Ernie Kochylema

**CALL TO ORDER** A quorum being present Deputy Mayor Larry Zemlak called the meeting to order at 7:05 P.M.

#### **AGENDA**

15/2011 Murray "That the agenda be approved." **CARRIED**

#### **DELEGATION**

Michelle Cruise-Pratchler talked about the draft budget, taking council through line by line making suggestions and answering council's questions regarding amortization and other inquiries council made. She outlined the yearend process and other reporting that is required by municipalities. Council thanked Ms Cruise-Pratchler for coming and stated it was very informative.

#### **MINUTES**

16/2011 Knezacek "That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held January 12, 2011 having been read be adopted as circulated." **CARRIED**

17/2011 Zemlak

"That the Rec Board meeting minutes for December 14, 2010 and January 11, 2011 having been read be adopted as circulated."

**CARRIED**

*Mayor Upshall arrived at 8:40 pm and assumed the chair*

#### **REPORTS**

Foreman Keith Polley reported to council about going to Saskatoon tomorrow to see the 3-D imaging of the berms and learn how to run it so he may pass on the information to the councilors that are unable to attend. Mr. Polley also brought to council's attention that we will need to include some road building costs into the budget and that the grader transmission will need to be replaced this year.

Acting Administrator Beverley Laird submitted a written report updating council on items that had been completed. As well as outlining how time sensitive, yearend procedures will be carried out and completed with the assistance of Michelle Cruise-Pratchler. A tax enforcement issue was also reported.

Councilor Murray reported to council that the MSMA agreement was here to sign, the agreement will be going to Watrous tomorrow and then on to Nokomis. He also updated council in regards to noise reduction products for the community hall and estimated cost.

CARRIED

18/2011 Knezacek      "That the Foreman, Acting Administrator and Council reports be accepted as presented."

CARRIED

19/2011 Murray      "That Councilor Murray proceed with noise reduction products and installation for the community hall."

CARRIED

**OLD BUSINESS**

20/2011 Upshall

"That the March, 2011 utility billing for Watrous South Rural Water Utility be zero (0)."

CARRIED

**NEW BUSINESS**

The Acting Administrator presented to council a signed letter and doctor's note from Bobbi Crittenden stating that after a specialist evaluation was done, 6 weeks off work would be required.

21/2011 Zemlak

"That Lena Frandson be offered the position of temporary part time office help at her current cleaning wage. Hours to be as required."

CARRIED

22/2011 Zemlak

"That the sustenance, mileage and council remuneration rates be amended and approved by adding:  
Committee meetings - \$25 for ½ day and \$50 for a full day."

CARRIED

23/2011 Zemlak

"That the Recreation Board appointments be approved as submitted for 2011 with council having the power to add members."

CARRIED

**ACCOUNTS**

24/2011 Murray

“That the revised list of Accounts for Approval totaling \$166,811.99 attached to and forming part of these minutes, be approved for payment.”

CARRIED

**CORRESPONDENCE**

25/2011 Murray

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

CARRIED

**ADJOURNMENT**

26/2011 Knezacek

“That the meeting be adjourned time being 10:40 pm.”

CARRIED

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Mayor

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Administrator