

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

March 2, 2011

PRESENT

Deputy Mayor Zemlak
Councillor Kochylema
Councillor Murray
Foreman Keith Polley
Acting Administrator
Beverley Laird

ABSENT

Mayor Upshall
Councillor Knezacek

CALL TO ORDER A quorum being present Deputy Mayor Zemlak called the meeting to order at 7:00 P.M.

AGENDA

52/2011 Murray "That the agenda be approved with the addition to Accounts:
#2 Revenue/Expense Reports."

CARRIED

MINUTES

53/2011 Kochyleam "That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held February 16, 2011 having been read be adopted as circulated."

CARRIED

REPORTS

Foreman Keith Polley reported that MDH Engineering is lining up three contractors to give bids on the job of berming and flood prevention. He also reported that Saskatchewan Highways will be looking at the ditch along the highway this spring.

Acting Administrator, Beverley Laird submitted a written report regarding the PDAP claim that Associated Engineering is handling for the municipalities claim, the possibility of a grant writer being employed by the village. The auditor was in on Monday, February 28, 2011 and the Drinking Water Quality and Compliance Notice to Consumers 2010 will run in the Watrous Manitou March 7 and 14 as per requirements.

54/2011 Murray ""That Bylaw #1/2011 being a bylaw of the Resort Village of Manitou Beach to provide for fixed rates to be charged for utility services be given third reading and finally adopted."

CARRIED

55/2011 Zemlak "That the foreman and acting administrators' reports be approved as presented."

CARRIED

OLD BUSINESS The proposed Commercial Economic Policy and the Residential Economic Policy have revisions to both and presented to the next council meeting.

56/2011 Kochylema “That the Council of the Resort Village of Manitou Beach is requesting consent for title of Block G Plan 101962920 ext. 50 and with this consent council will annex the property by paying the tax costs and School Division costs and using this property for public beach and public parking. The agreed payment arrangements have not been kept up and there has been no payment since September, 2010. Furthermore the council of the Resort Village of Manitou Beach will forgive all the tax costs for the adjacent property known as Block B Plan 87S40727 for the total amount of \$73,031.67 and remove the tax title lien on the said property.”

CARRIED

NEW BUSINESS

57/2011 Zemplak “That the 2011 wages be approved as attached and forming part of these minutes.”

CARRIED

58/2011 Kochylema “That the Wheatland Regional Library levy be paid in the amount of \$1013.55.”

CARRIED

ACCOUNTS

59/2011 Murray “That the list of Accounts for Approval totaling \$19,142.04 attached to and forming part of these minutes, be approved for payment.”

CARRIED

60/2011 Kochylema “That the Revenue and Expense Report for the month of January, 2011 be approved as presented by the Acting Administrator and form a part of these minutes.”

CARRIED

61/2011 Zemplak “That the Revenue and Expense Report for the month of February, 2011 be approved as presented by the Acting Administrator and form a part of these minutes.”

CARRIED

CORRESPONDENCE

62/2011 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

63/2011 Kochylema “That the meeting be adjourned time being 8:45 pm.”

CARRIED

Mayor

Administrator