

Minutes of the Resort Village of Manitou Beach Special Meeting of Council March 25, 2011

PRESENT

Mayor Upshall
Deputy Mayor Larry Zemlak
Councillor Ernie Kochylema
Foreman Keith Polley
Acting Administrator
Beverley Laird

ABSENT

Councillor Knezacek
Councillor Murray

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 2:15 pm

87/2011 Zemlak "That a counter offer to Vera Debevc be made for the lots 504 and 506 Lake Avenue in the amount of either \$57,500.00 cash or \$65,000.00 in tax credit."

CARRIED

ADJOURNMENT

88/2011 Upshall "That the meeting be adjourned time being 3:00 pm."

CARRIED

Mayor

Administrator