

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

April 6, 2011

PRESENT

Mayor Upshall
Deputy Mayor Larry Zemlak
Councillor Murray
Acting Administrator Beverley Laird
Maintenance Bryan Marciscyn

ABSENT

Councillor Ernie Kochylema
Councillor Knezacek
Foreman Keith Polley

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 8:40 pm.

AGENDA

89/2011 Murray “That the agenda be approved with the following additions:
Delegate - Brendan Manz from Watrous Manitou Marketing Group
and under Old Business #3. Vera Debevc-counter offer

CARRIED

DELEGATION

Brendan Manz from the Watrous Manitou Marketing Group, updated council on the budget for the committee, the work that has been done and future plans the group has regarding economic development for the area.

MINUTES

90/2011 Murray “That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held March 16, 2011, the Special Meeting Minutes dated March 18, 2011 be approved by adding the tender amounts of \$418,137.00 for Unger Construction and \$645,376.36 for Melron Services and the Special Meeting Minutes dated March 25, 2011 be approved by changing the cash offer amount to \$57,500.00.”

CARRIED

91/2011 Zemlak “That the required notice of intent to borrow be in the amount of \$569,750.00.”

CARRIED

REPORTS

Foreman Keith Polley submitted a written report updating council on the flood prevention construction. He has also ordered a new pump for the reject water line and a 3” trash pump.

Acting Administrator reported to council on a pending insurance claim involving high water pressure, the cost for Canada Post to move the mailboxes temporarily and an upcoming training seminar on the new Munisoft software.

92/2011 Zemlak “That the foreman and acting administrators’ reports be approved as presented.”

CARRIED

OLD BUSINESS

93/2011 Upshall “That we accept Vera Debevc’s and Helena Debevc Moroz’s cash counter offer of \$62,500.00 for lots 504 and 506 Lake Avenue and that an agreement of sale be drawn up and signed.”

CARRIED

NEW BUSINESS

94/2011 Zemplak “That Bylaw #2/2011 to establish a fee to appeal assessment be read a 1st time.”

CARRIED

95/2011 Murray “That Bylaw #2/2011 to establish a fee to appeal assessment be read a 2nd time.”

CARRIED

96/2011 Upshall “That Bylaw #2/2011 to establish a fee to appeal assessment be given 3 readings at this meeting.”

UNANIMOUSLY CARRIED

97/2011 Zemplak “That Bylaw #2/2011 to establish a fee to appeal assessment be read a 3rd time and finally adopted.”

CARRIED

FINANCIALS

98/2011 Murray “That the list of Accounts for Approval totaling \$25,874.42 and the Payroll Journal totaling \$9178.07 attached to and forming part of these minutes, be approved for payment.”

CARRIED

99/2011 Zemplak “That the Bank Reconciliation for February 2011 be approved.”

CARRIED

CORRESPONDENCE

100/2011 Zemplak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

101/2011 Zemplak “That Bryan Marciscyn be paid \$18.00 per hour in the foreman’s absence.”

CARRIED

ADJOURNMENT

102/2011 Zemplak “That the meeting be adjourned time being 10:40 pm.”

CARRIED

Mayor

Administrator