

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

May 18, 2011

PRESENT

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

ABSENT

Councillor Murray

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

AGENDA

129/2011 Knezacek "That the agenda be approved."

CARRIED

DELEGATION John Penner and Pam Kirstein spoke to council regarding their written submission noted under New Business #3 regarding the unsightly/filthy condition of 207 Albert Street.

MINUTES

130/2011 Knezacek "That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held May 4, 2011, be approved."

CARRIED

REPORTS

Foreman Keith Polley reported on berm construction progress and that Camp Easter Seal is ready for base and sub base. He reported that the project should be ready for pavement within 3-4 weeks and that the base should be done at Wellington Creek by tomorrow night. The need for 2 more temporary flaggers for the construction was also reported.

Mayor Eric Upshall joined the meeting at 7:35 pm, taking over chairing the meeting from Deputy Mayor Larry Zemlak.

Acting Administrator Beverley Laird reported that the building plans for Mr. Harcourt's renovations have been submitted to the inspector for a plan review and an update from the CiB meeting was given.

131/2011 Knezacek "That the foreman and acting administrators' reports be approved as presented."

CARRIED

OLD BUSINESS

Councillor Zemlak asked council if the next item could be dealt with later in camera and Council agreed.

NEW BUSINESS

132/2011 Zemlak “That the Resort Village of Manitou Beach Council support the Crime Stoppers Organization with a donation of \$200.00.”

CARRIED

FINANCIALS

133/2011 Kochylema “That the list of Accounts for Approval totaling \$977,301.64 and Payroll Journal totaling \$2300.00 attached to and forming part of these minutes, be approved for payment.”

CARRIED

134/2011 Zemlak “That Council invite and pay for 2 representatives from Communities in Bloom and 2 representatives from the Manitou Beach Rec Board to attend the PARCS workshop being held in Chaplin Saturday, July 9, 2011.”

CARRIED

CORRESPONDENCE

135/2011 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

*At 9:10 pm council went into an in camera session.
At 9:45 pm council reconvened to regular session.*

ADJOURNMENT

136/2011 Kochylema “That the meeting be adjourned time being 10:00 pm.”

CARRIED

Mayor

Administrator