

Minutes of the Resort Village of Manitou Beach

Special Meeting of Council

June 7, 2011

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councillor Fraser Murray
Councillor Ernie Kochylema
Councillor Matt Knezacek (arrived at 5:30)
Acting Administrator Beverley Laird

ABSENT

Foreman Keith Polley

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:10 pm.

AGENDA

153/2011 Zemlak "That the agenda be outlined as follows:
1. Financial Statements draft copy #2
2. Flood Prevention report
3. Lonnie Wilcox business plan

CARRIED

154/2011 Kochylema "That sea containers are not allowed in the boundaries of Manitou Beach."

CARRIED

ADJOURNMENT

155/2011 Kochylema "That the meeting be adjourned time being 6:50 pm."

CARRIED

Mayor

Administrator