

Minutes of the Resort Village of Manitou Beach July 16, 2011 Special Meeting via electronically

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councillor Matt Knezacek
Councillor Ernie Kochylema
Acting Administrator Beverley Laird

ABSENT

Councillor Fraser Murray

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 4:00 pm.

MINUTES

176/2011 Upshall “That Bylaw #6/2011 being a bylaw to provide for incurring debt by way of overdraft to meet current year expenditures be read for the first time.”

CARRIED

177/2011 Zemlak “That Bylaw #6/2011 being a bylaw to provide for incurring debt by way of overdraft to meet current year expenditures be read for the second time.”

CARRIED

178/2011 Knezacek “That Bylaw #6/2011 be given three readings at this meeting.”

CARRIED UNANIMOUSLY

179/2011 Zemlak ““That Bylaw #6/2011 being a bylaw to provide for incurring debt by way of overdraft to meet current year expenditures be read for the third time and adopted.”

CARRIED

ADJOURNMENT

180/2011 Kochylema “That the meeting be adjourned time being 4:20 pm.”

CARRIED

Mayor

Administrator