

Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council
August 3, 2011

PRESENT

Mayor Eric Upshall
Deputy Mayor Matt Knezacek (delayed)
Councillor Larry Zemlak
Councillor Fraser Murray
Foreman Keith Polley
Acting Administrator Beverley Laird

ABSENT

Councillor Ernie Kochylema

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

AGENDA

202/2011 Murray "That the agenda be approved."

CARRIED

MINUTES

203/2011 Zemlak "That the July 27, 2011 regular meeting minutes be approved."

CARRIED

204/2011 Upshall "That the June 22, 2011 CiB meeting minutes and financial statements having been read now be filed for information purposes."

CARRIED

REPORTS

Foreman Keith Polley reported on the sewer backup that occurred in the hall. The hall has been cleaned and disinfected. The paving company is coming to oil the new areas of roadway and the roads will soon be open. The sewer camera has been ordered and the water treatment plant, wells, lift station and lagoon have been inspected by Saskatchewan Environment and all have received a good report. A summary of the inspections will be made available for the newsletter.

It was also noted that at the public meeting on September 4, 2011 it will be announced that it will be mandatory for any sump pumps connected the municipal sewer system to be disconnected.

Administrator Beverley Laird reported on the Communities in Bloom meeting that was held on August 3, 2011. The focus was to install the memorial benches around the village. It was also decided that CiB would pay for Lawrence Emisch's wage for the month of September and that letters to the berm recipients will be delivered.

205/2011 Zemlak "That the foreman and acting administrators' reports be approved as presented."

CARRIED

OLD BUSINESS

Item 1 on the agenda under Old Business will held in camera after Correspondence is approved.

NEW BUSINESS No motions passed. The goal for the Resort Village of Manitou Beach is to have no standing water, we are monitoring the situation and making plans to rectify any problems that are found on village property.

FINANCIALS

206/2011 Murray “That the list of Accounts for Approval totaling \$39,520.11 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

207/2011 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

*Council went in camera at 8:15 pm to discuss item 1 under Old Business
Council reconvened at 9:00 pm*

OLD BUSINESS

208/2011 Upshall “Due to financial and budgetary reasons the employment of Roberta Crittenden with the Resort Village of Manitou Beach will be terminated effective August 4, 2011.”

CARRIED

ADJOURNMENT

209/2011 Zemlak “That the meeting be adjourned time being 9:30 pm.”

CARRIED

Mayor

Administrator