

**Minutes of the Resort Village of Manitou Beach  
Regular Meeting of Council  
September 7, 2011**

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**PRESENT**

Mayor Eric Upshall  
Councillor Larry Zemlak  
Councillor Fraser Murray  
Councillor Ernie Kochylema  
Foreman Keith Polley  
Administrator Beverley Laird

**ABSENT**

Deputy Mayor Matt Knezacek

**CALL TO ORDER** A quorum being present Mayor Upshall called the meeting to order at 7:05 pm.

**AGENDA**

221/2011 Murray “That the agenda be approved with the following additions:  
under Old Business:  
#2 Tax levy  
under NewBusiness  
#5 New construction tax abatement for 902-904 Pukwana Drive”

CARRIED

**MINUTES**

222/2011 Kochylema “That the August 17, 2011 regular meeting minutes for the Resort Village of Manitou Beach council be approved.”

CARRIED

**REPORTS**

Foreman Keith Polley reported on the time frame for the paving crew. They should be complete the main part by Saturday. The controls were overheating in the pump house so a small fan was installed to correct the problem. The rain fall on Friday created a backlog in the lift stations and Richardson’s was called out to pump the extra. The sewer camera has arrived so inspections for leaks can start.

Administrator Beverley Laird reported that CiB would like to share the cost of the concrete pads for the memorial benches and the following motion was passed:

223/2011 Zemlak “That the Resort Village of Manitou Beach pay half of the concrete cost for the installation of the memorial benches.”

CARRIED

Also reported was Communities in Bloom’s plan for tree planting around the village and a letter of support was requested for the Senior Manitou Springs Organization’s grant application through New Horizons for Seniors Program.

224/2011 Murray “That a letter of support be sent to the Senior Manitou Springs Organization.”

CARRIED

225/2011 Zemlak “That paving of Watrous Street and Regina Street from Maclachlan Avenue to the highway proceeds.”

CARRIED

226/2011 Murrayl “That the foreman’s and administrator’s reports be approved as presented.”

CARRIED

**OLD BUSINESS**

227/2011 Murray “Bylaw 7/2011 a bylaw for borrowing by way of debenture for the purpose of flood prevention construction be read a first time.”

CARRIED

228/2011 Zemlak “Bylaw 7/2011 a bylaw for borrowing by way of debenture for the purpose of flood prevention construction be read a second time.”

CARRIED

229/2011 Kochylema “Bylaw 7/2011 a bylaw for borrowing by way of debenture for the purpose of flood prevention construction be given three readings as this meeting.”

CARRIED UNANIMOUSLY

230/2011 Upshall “Bylaw 7/2011 a bylaw for borrowing by way of debenture for the purpose of flood prevention construction be read a third time and finally adopted.”

CARRIED

231/2011 Zemlak “That all properties that have had the minimum land tax applied twice to the 2011 tax levy be adjusted by removing the duplicate amount.”

CARRIED

**NEW BUSINESS**

232/2011 Zemlak “WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community to encourage accountability, reparation and a movement towards understanding, feelings or satisfaction, healing and a sense of closure; and

WHEREAS, this year’s theme for Restorative Justice Week is “Re-visioning Justice”, it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE, the council of the Resort Village of Manitou Beach, do hereby proclaim November 13 – November 20, 2011 as Restorative Justice Week in the Resort Village of Manitou Beach.”

**FINANCIALS**

233/2011 Kochylema “That the list of Accounts for Approval totaling \$54,898.83 attached to and forming part of these minutes, be approved for payment.”

CARRIED

234/2011 Zemlak “That the Bank Reconciliations for the months of April, May, June and July 2011 being read now be filed.”

CARRIED

**CORRESPONDENCE**

235/2011 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

**ADJOURNMENT**

236/2011 Kochylema “That the meeting be adjourned time being 9:55 pm.”

CARRIED

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Mayor

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Administrator