

Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council
October 5, 2011

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 7:01 pm.

AGENDA

250/2011 Murray “That the agenda be approved with the following additions:
under New Business:
#4 Representative for Remembrance Day Service

under Financials:
#3 August and September 2011 bank reconciliations

CARRIED

DELEGATION

Ruth and Abe Schellenberg spoke to council about building an addition for residential purposes to the Horizon Resort Store. Council approved under discretionary use their request for this dwelling on the commercially zoned property. Mr. and Mrs. Schellenberg were advised to submit their building plans to the office so the process of approving a Building Permit could be started.

MINUTES

251/2011 Zemlak “That the September 21, 2011 regular meeting minutes for the Resort Village of Manitou Beach council be approved.”

CARRIED

REPORTS

Foreman Keith Polley’s report was an update on leveling lots and hauling top soil for grass seeding. The paver still needs to let us know how much sand was used so we can bill United paving for that amount and fall work has begun.

Administrator Beverley Laird reported on the windows conversion for the tax and utility roll software will take place in December and the office will be closed December 7 and 8 for training and conversion. There is an MSMA Community meeting at the Community Hall on Wednesday, October 19, 2011 from 7-9 pm, therefore the next regularly scheduled council meeting will be cancelled. An advertisement has been placed in the Watrous Manitou for an office/hall cleaner and our debenture payment has arrived.

252/2011 Zemlak1 “That the foreman’s and administrator’s reports be approved as presented.”

CARRIED

OLD BUSINESS

No motions were passed.

NEW BUSINESS

253/2011 Zemlak “A Loading Zone will be designated in the vicinity of The Village Perk and The Burger Buoy in the length of a service truck to facilitate a crosswalk.”

Councillor Murray tabled motion #253/2011

FINANCIALS

254/2011 Murray “That the list of Accounts for Approval totaling \$41,088.36 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

255/2011 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

256/2011 Kochylema “That the meeting be adjourned time being 8:45 pm.”

CARRIED

Mayor

Administrator