

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 18, 2012

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Matt Knezacek  
Councilor Fraser Murray  
Councilor Larry Zemlak  
Councilor Ernie Kochylema  
Administrator Beverley Laird  
Assistant Foreman Bryan Marciszyn

## ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:25 pm.

## AGENDA

083/2012	Murray	“That the agenda be approved with the following additions under New Business: #7 25 <sup>th</sup> Anniversary plaque for the spa #8 Van tenders and under Old Business: #6 Manitou Beach Rentals
Carried		

## MINUTES

084/2012	Zemlak	“That the April 4, 2012 regular meeting minutes for the Resort Village of Manitou Beach council be approved.”
Carried		

## REPORTS

The Assistant Foreman submitted a written report. The big mower is being repaired, the paved street have been swept and the pumps have arrived and will be installed within two weeks. The hotsy will be used on the lift stations next week. A new water treatment meter pump will be ordered, the old lagoon will be reclaimed and preparations are being made for the construction of two garbage bins for the main beach area

Chief Administrative Officer Beverley Laird reported on election timelines and that the foreman and summer student advertisements have been sent to the local paper and posted on appropriate websites.

085/2012	Zemlak	“That advance polls for the 2012 election be held on Saturday, July 14 and Saturday, July 21, 2012 from 10 am to 2 pm at the Village Office.”
Carried		

086/2012	Kochylema	“That the assistant foreman and administrator reports be approved as presented.”
Carried		

OLD BUSINESS

*Discussion took place regarding the "Old Business" items listed on the agenda. These items will be brought back to council for decision.*

NEW BUSINESS

*It was decided that the quote for water treatment operation would be held in camera at the end of the meeting.*

087/2012  
Carried Kochylema

"That the CAO proceed with tax enforcement proceedings by serving the properties listed below with the six month notice of intent to request title:

Lot 6 Block 6 Plan 62S19578  
Portion Block B Plan G10 Extension 33  
Lot 4 Block 21 Plan G10  
Lot 10 Block 8 Plan G37"

088/2012  
Carried Zemlak

"That the CAO transfer to the Infrastructure Reserve Fund the SIGI payment of \$34,224 and the Infrastructure Levy for 2010 in the amount of \$13,942.65 and the 2011 amount of \$32,106.22"

089/2012  
Carried Upshall

"That we approve the 2012 payment for the Long Term Care Facility Project in the amount of \$18,000.00."

090/2012  
Carried Kochylema

"That we accept the van tender submitted by Fred Unger in the amount of \$100.00."

FINANCIALS

091/2012  
Carried Murray

"That the Accounts for Approval totaling \$28,154.63 be approved for payment."

092/2012  
Carried Knezacek

"That the Statements of Financial Activities for the months of January, February and March, 2012 be accepted and form part of these minutes."

CORRESPONDENCE

093/2012  
Carried Zemlak

"That the correspondence listed on the agenda, having been read now be filed for information."

094/2012  
Carried Zemlak

"That we accept the offer of Keith Polley to provide Water Treatment Plant and Wastewater Treatment System services on a month to month basis as per the quote submitted."

ADJOURN

095/2012  
Carried Kochylema

"That the meeting be adjourned, the time being 10:45 pm."

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Mayor

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Chief Administrative Officer