

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 4, 2012

PRESENT

Mayor Eric Upshall
Councilor Fraser Murray

Deputy Mayor Matt Knezacek
Foreman Keith Polley

Councilor Ernie Kochylema
Administrator Beverley Laird

ABSENT

Councilor Larry Zemlak

CALL TO ORDER

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

AGENDA

001/2012 Murray "That the agenda be approved as presented."
Carried

MINUTES

002/2012 Kochylema "That the December 21, 2011 regular meeting minutes for the Resort Village of
Carried Manitou Beach council be approved."

REPORTS

Foreman Keith Polley reported he was working on the Annual Notification and other water reports as required. The Assistant Foreman is repairing equipment. The foreman also noted he would be taking more time off to use his overtime.

Administrator Beverley laird reported on the positive response to tax reminders being mailed out and the final utility billing for 2011 being generated. Also presented were the Vacation/Illness logs and the foreman over time record accumulated from the flood prevention construction. The Worker's Compensation Board 2012 industry premium is \$1.67 per \$100 of payroll. The GST for the balance of 2011 has been applied for and SUMA Convention information was handed out.

003/2012 Kochylema "That the foreman's and administrator's reports be approved as presented."
Carried

NEW BUSINESS

004/2012 Knezacek "That the Committees of Council for 2012 be approved as presented."
Carried

005/2012 Kochylema "That the List of Fees and Charges for 2012 be approved as presented."
Carried

006/2012 Knezacek "That the Council Remuneration and Mileage Rates for 2012 be approved as
Carried presented."

FINANCIAL

007/2012 Upshall "That the List of Accounts for Approval totaling \$29,034.93 attached to and forming
Carried part of these minutes be approved for payment."

008/2012 Murray That the November Bank Reconciliation be approved and filed for information."
Carried

CORRESPONDENCE

009/2012 Upshall
Carried

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

ADJOURNMENT

010/2012 Kochylema
Carried

“That the meeting be adjourned the time being 8:15 pm.”

Mayor

Administrator