

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

PRESENT

Mayor Eric Upshall
Councilor Fraser Murray
Foreman Keith Polley

Deputy Mayor Matt Knezacek
Councilor Larry Zemlak
Administrator Beverley Laird

Councilor Ernie Kochylema

ABSENT

No regrets

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

AGENDA

011/2012 Murray "That the agenda be approved as presented."
Carried

MINUTES

012/2012 Kochylema "That the January 4, 2012 regular meeting minutes for the Resort Village of Manitou Beach council be approved."
Carried

REPORTS

Foreman Keith Polley reported he was working on the 2011 Provincial Disaster Report. New street signs would be approximately \$2259.00 for 32 street signs. He also spoke with Ministry of Environment about using cooking oil or Canola oil for dust control on roads and was told the cons may out way the pros. He is looking for alternatives.

Administrator Beverley Laird reported that the final inspection for the Flood Prevention Construction Project went well and we should have payment in a few weeks. Follow up with Mr. Brkich's office regarding additional money for the project revealed that there is no additional funds at this time.

013/2012 Knezacek "That the foreman's and administrator's reports be approved as presented."
Carried

OLD BUSINESS

014/2012 Upshall "That the following project list, although not exhaustive receive approval and information gathered pertaining to the projects."
Carried

Main Street sidewalks	Downtown lighting & signs	Rock swale
Side street sidewalks	Walking trail	Rock wall
Beach sand	Dust control	Rock BBQ's
Relocate power poles		

015/2012 Kochylema "That motion #290/2011 be revised to state January 21, 2012 potluck supper from 6-12 pm."
Carried

NEW BUSINESS

016/2012 Zemlak "That we amend section 1g under the heading Interpretation in the Employee Policy Manual to read, Chief Administration Officer (CAO) means the Chief Administration Officer of the Resort Village of Manitou Beach appointed to the position of Administrator pursuant to Section 110 of *The Municipalities Act*.
Noted for the minutes is The Administrative Bylaw #2/2006 already states the administrator shall be the Chief Administration Officer.
Carried

017/2012 Murray "That we authorize the administrator to proceed with the Local Improvement Report
Carried for the Downtown Sidewalk Project."

018/2012 Zemlak That the late payment interest in the amount of \$401.72 charged on the property
Carried known as 210 Regina Street, legal description Lot 10 Block 4 Plan G10, not be
forgiven and the additional late payment interest in the amount of \$535.84 be
waived if the \$401.72 is paid within 30 days. After 30 days the total interest of
\$937.56 is payable."

FINANCIALS

019/2012 Murray "That the List of Accounts for Approval totaling \$115,008.61 be approved for
Carried payment."

020/2012 Upshall "That the December Bank Reconciliation be approved and filed for information."
Carried

CORRESPONDENCE

021/2012 Murray "That the correspondence listed on the agenda, having been read now be filed for
Carried information."

022/2012 Upshall "That the CAO attend the SAMA General Meeting on April 17, 2012 in Saskatoon."
Carried

ADJOURNMENT

023/2012 Kochylema "That the meeting be adjourned the time being 9:15 pm."
Carried

Mayor

Administrator