

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 1, 2012

## PRESENT

Mayor Eric Upshall  
Councilor Fraser Murray  
Foreman Keith Polley

Councilor Larry Zemlak  
Administrator Beverley Laird

## ABSENT

Deputy Mayor Matt Knezacek  
Councilor Ernie Kochylema

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:06 pm.

## AGENDA

024/2012 Murray "That the agenda be approved as presented."  
Carried

## MINUTES

025/2012 Zemlak "That the January 18, 2012 regular meeting minutes for the Resort Village of Manitou Beach council be approved."  
Carried

## REPORTS

Foreman Keith Polley reported he has completed PDAP for 2011, annual notification and water usage reporting and has begun the budget. The Assistant Foreman is away on a water treatment course from January 30 though February 3. He has been in contact with Kelly Crozen from Henderson Recreation Ltd about playground equipment as well as Dan Boehr about the cracks in the office.

Chief Administration Officer Beverley Laird reported that the Sask Power lines were checked for proper height after the road was raised. They all meet the minimum requirement. Inquiries have been made regarding decorative lighting for the downtown area. The CAO then went through the 2011 budget with council comparing actual values with the proposed amounts.

026/2012 Upshall "That the foreman's and administrator's reports be approved as presented."  
Carried

## OLD BUSINESS

027/2012 Zemlak "That the SumAssure insurance quote be accepted. This acceptance being contingent on the SGI cancellation policy fee."  
Carried

## NEW BUSINESS

028/2012 Zemlak "That we approve the \$25 sponsorship donation for the Spirit of Manitou Artists Trail Brochure."  
Carried

029/2012 Upshall "That the List of Lands with Arrears for Taxes submitted to council be acknowledged."  
Carried

030/2012 Zemlak "That the properties which have tax arrears of less than one half of the 2011 tax levy be deleted from the List of lands in Arrears for 2012."  
Carried

CORRESPONDENCE

031/2012 Murray  
Carried

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

FINANCIALS

032/2012 Upshall  
Carried

“That the List of Accounts for Approval totaling \$11,926.03 be approved for payment.”

ADJOURNMENT

033/2012 Murray  
Carried

“That the meeting be adjourned the time being 10:30 pm.”

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Mayor

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Administrator