

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

January 20, 2010

PRESENT

MAYOR	Eric Upshall
COUNCILORS	Larry Zemlak
	Ernie Kochylema
	Fraser Murray
ADMINISTRATOR	Bobbi Crittenden
FOREMAN	Keith Polley

ABSENT Matt Knezacek

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

DELAGATION

Representatives from Boyd PetroSearch and BHP Billiton spoke with Council regarding the large Seismic work crew that will move into the area this week and their concerns on the impact it may have to the municipality. The crew is involved in researching the potash potential in the area. The delegates also reported to Council what stage their projects are at.

Mr. John Thiessen spoke with Council regarding a variance request he submitted.

Mr. Davies gave a presentation to Council on behalf of WUQWTR (Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility).

AGENDA

14/2010 Murray "That the agenda be adopted."
CARRIED

15/2010 Kochylema "That the variance request from John Thiessen for development permit at 210 Richard Street be granted."
CARRIED

16/2010 Murray "That the January 6, 2010 Meeting Minutes of the Council of the Resort Village of Manitou Beach be approved."
CARRIED

17/2010 Kochylema “That the Rec Board January 5, 2010 Meeting Minutes and financial statements be accepted.”

CARRIED

REPORTS

Foreman Keith Polley reported on the East Lift Station break down and projected costs; the lagoon project is now as far along as it can go until spring; an update on the community hall was given and quotes for sewer line replacement along Elizabeth Street were discussed.

Councillor Kochylema reported on some ongoing nuisance problems.

Councillor Zemlak reported on the PARCS Meeting scheduled to be held March 19 & 20th at Danceland.

Councillor Murray reported on his attendance at the January 19th Municipalities Working Together meeting – next meeting February 25, 2010.

BUSINESS ARISING FROM REPORTS

18/2010 Upshall “That the foreman be authorized to tender for roof repair of the Community Hall.”

CARRIED

19/2010 Murray “That the quote to repair Elizabeth Avenue sewer line from Winnipeg Street to Albert Street in the amount of \$55,000 plus \$5,000 contingency be accepted as tendered”.

CARRIED

OLD BUSINESS

20/2010 Upshall “That Bylaw 1/2010 (Water Rate Bylaw) be tabled until the next meeting.”

CARRIED

****Councillor Fraser Murray declared pecuniary interest in the following order of business and left the room at 9:31 P.M. ****

21/2010 Upshall “That Bylaw 2/86 known as the Zoning Bylaw be amended to read in Section 5 Zoning Districts and Zoning Maps Lot 4 Block D Plan G500 C1-Commerical to be rezoned to residential .”

CARRIED

22/2010 Zemlak “That bylaw 2/2010 being a Bylaw to amend Bylaw 2/86, the Zoning Bylaw be read a first time.”

CARRIED

****Councillor Murray reentered Council Chambers at 9:39 P.M. and reassumed his chair. ****

NEW BUSINESS

23/2010 Upshall “That the list of Committees of Council be approved for year 2010.”

CARRIED

24/2010 Upshall “That Ernie Kochylema be designated the Wheatland Library Board representative for 2010”.

CARRIED

ACCOUNTS

25/210 Kochylema “That the list of accounts for approval be approved.”

CARRIED

CORRESPONDENCE

26/2010 Zemlak “That the correspondence be filed for information purposes.”

CARRIED

ADJOURNMENT

27/2010 Kochylema “That the meeting be adjourned time being 11:00 PM.”

CARRIED

Mayor

Administrator