

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

September 1, 2010

| | | |
|----------------|---------------|---|
| PRESENT | DEPUTY MAYOR | Larry Zemplak |
| | COUNCILORS | Ernie Kochylema Fraser Murray Matt Knezacek |
| DELAYED | ADMINISTRATOR | Bobbi Crittenden |
| | FOREMAN | Keith Polley |
| | MAYOR | Eric Upshall |

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

AGENDA

251/2010 Kochylema "That the agenda be adopted."

CARRIED

MINUTES

252/2010 Knezacek "That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held August 18, 2010 be read and adopted."

CARRIED

Mayor Upshall arrived at 7:15 P.M. and assumed the chair

REPORTS

Foreman Keith Polley reported on the lagoon progress; restorative measures due to flooding; and water treatment plant maintenance. Administrator Bobbi Crittenden reported on current SGI Claims; various Nuisance Bylaw infractions and the results of a meeting with the Sask. Watershed Authority regarding water run off.

253/2010 Murray "That the Foreman and Administrators report be accepted and filed for information purposes."

CARRIED

OLD BUSINESS

DELEGATION

“Ken Landstrom spoke with council regarding Municipal taxes and the current levy calculation.”

NEW BUSINESS

254/2010 Murray “That the Resort Village of Manitou Beach, as a member of the Mid Sask Municipal Alliance agree to participate in the development of a District Plan and support an application under the Planning for Growth Program to assist in the development of this District Plan, funding agreement to be signed at a later date.”

CARRIED

255/2010 Kochylema “That the Resort Village approve the dispatching agreement for the Provincial Public Safety Communications Centre.”

CARRIED

ACCOUNTS

256/2010 Zemlak “That the list of accounts for approval in the amount of \$52,380.02 attached to and forming part of these minutes be approved for payment.”

CARRIED

CORRESPONDENCE

257/2010 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

258/2010 Kochylema “That the meeting be adjourned time being 10:30 PM.”

CARRIED

Mayor

Administrator

