

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

March 17, 2010

PRESENT

MAYOR
COUNCILORS

Eric Upshall
Larry Zemlak
Fraser Murray
Matt Knezacek
Ernie Kocheylema
Bobbi Crittenden
Keith Polley

ADMINISTRATOR
FOREMAN

CALL TO ORDER

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

DELEGATE

Brian Jensen from Sask. Highways answered questions from Council regarding the Elizabeth Avenue drainage project planned for this year as well as the future plans for MacLachlan Avenue.

AGENDA

62/2010 Murray

“That the agenda be adopted.”

CARRIED

MINUTES

63/2010 Murray

“That the Minutes of the Regular Meeting of Council held March 3, 2010 be read and adopted.”

CARRIED

64/2010 Zemlak

“That the Rec Board March 11, 2010 financial report be accepted and filed for information purposes.”

CARRIED

REPORTS

Foreman Keith Polley reported that ‘Insituform’ will be here in two weeks time to recast the sewer line on Elizabeth Street. He also reported that the asbestos removal from the hall is completed and we are now waiting for the air clearance report from the engineer.

Administrator Bobbi Crittenden reported on Volunteer Insurance, the progress of the WMMG and follow up on grant applications.

65/2010 Knezacek “That the administrator and foreman reports be accepted.”

CARRIED

OLD BUSINESS

Council reviewed the proposed 2010 wages again.

66/2010 Knezacek “That Roy Street East be renamed to Hayter Street.”

CARRIED

*****Fraser Murray declared pecuniary interest in the next topic and left the room at 9:10 PM.*****

67/2010 Upshall “That Bylaw #2/2010 being a bylaw of the Resort Village of Manitou Beach to provide for the amendment of Bylaw #1/86, the Basic Planning Statement Bylaw, be read a first time.”

CARRIED

68/2010 Zemlak “That Bylaw #3/2010 being a bylaw of the Resort Village of Manitou Beach to provide for the amendment of Bylaw #2/86, the Zoning Bylaw, be read a first time.”

CARRIED

*****Fraser Murray was notified that the topic was off the table and he resumed his chair at 9:15 PM.*****

NEW BUSINESS

Council discussed and reviewed the first draft of the 2010 budget.

69/2010 Zemlak “That the Resort Village of Manitou Beach purchase a Platinum Sponsorship Package from the Manitou and District Golf Club in the amount of \$600.00.”

CARRIED

70/2010 Upshall “That the request from Karen Hiebert for permission to light fireworks August 7th be approved subject to conditions to be stated and signing of a liability waiver.”

CARRIED

ACCOUNTS

71/2010 Knezacek “That the list of accounts for approval totaling \$18,787.58 be approved for payment.”

CARRIED

CORRESPONDENCE

72/2010 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

73/2010 Kochylema “That the meeting be adjourned time being 10:46 PM.”

CARRIED

Mayor

Administrator