

Minutes of the Resort Village of Manitou Beach Special Meeting of Council March 31, 2010

PRESENT

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| MAYOR | Eric Upshall |
| COUNCILORS | Larry Zemlak |
| | Fraser Murray |
| | Matt Knezacek |
| | Ernie Kocheylema |
| ADMINISTRATOR | Bobbi Crittenden |
| FOREMAN | Keith Polley |

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 7:12 P.M.

AGENDA

74/2010 Murray “That the agenda be adopted.”

CARRIED

NEW BUSINESS

*****Councillor Murray declares pecuniary interest in the first item on the agenda and leaves the room at 7:14 PM.*****

75/2010 Knezacek “That the request from FM Enterprises to begin construction of a RTM House on Lot D, Plan G500 be approved subject to all building permits requirements that pertain to a permanent development, motion terminates upon property being rezoned as per builder request.”

CARRIED

*****Councillor Murray returned to Council Chambers at 7:23 PM.*****

76/2010 Upshall “That Bylaw #4/2010 being a bylaw of the Resort Village of Manitou beach to provide for the Dispensing of Assessment notices, be read a first time.”

CARRIED

77/2010 Zemlak “ That Bylaw #4/2010 be read a second time.”

CARRIED

78/2010 Murray “That Bylaw #4/2010 being a bylaw of the Resort Village of Manitou beach to provide for the Dispensing of Assessment notices, be given three readings at this meeting.”

CARRIED UNANIMOUSLY

79/2010 Knezacek “That Bylaw #4/2010 be read a third time and finally adopted.”

CARRIED

80/2010 Zemlak “That Bylaw #5/2010 being a Bylaw of the Resort Village of Manitou Beach to establish the fee to appeal assessments be read a first time.”

CARRIED

81/2010 Kochylema “That Bylaw #5 be read a second time.”

CARRIED

82/2010 Knezacek “That Bylaw #5/2010 being a Bylaw of the Resort Village of Manitou Beach to establish the fee to appeal assessments be given three readings at this meeting.”

CARRIED UNANIMOUSLY

83/2010 Upshall “That Bylaw #5/2010 be read a third time and finally adopted.”

CARRIED

84/2010 Upshall “That Krismer and Associates be appointed Board of Revision for 2010 Assessment year.”

CARRIED

85/2010 Murray “That Kristine Krismer be appointed Secretary of the Board of Revision.”

CARRIED

Council reviewed the 2010 draft budget and discussed various additions and omissions.

ADJOURNMENT

86/2010 Zemlak “That the meeting be adjourned, time being 10:15 PM.”

CARRIED

Mayor

Administrator

