

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

August 4, 2010

PRESENT

MAYOR
COUNCILORS

Eric Upshall
Larry Zemlak
Ernie Kochylema
Fraser Murray
Matt Knezacek

ASSISTANT
ADMINISTRATOR
FOREMAN

Beverley Laird
Keith Polley

ABSENT

ADMINISTRATOR

Bobbi Crittenden

CALL TO ORDER

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

AGENDA

230/2010 Murray

“That the agenda be amended by adding to New Business:
#4 Sewage disposal request;
#5 101/103 Shawondasse Drive taxation
#6 Beach Improvement Plan
and adding under Correspondence:
#7 G-G Gallery & Gifts”

CARRIED

DELEGATION

Larry Hunter spoke to council regarding his concerns with a home based business located on a local access only street and urged council and/or administration to seek legal advice, stop processing any current business license applications and possibly suspend all existing licenses issued as per Bylaw # 13/2009 – The Business License Bylaw. Council thanked Mr. Hunter for coming and assured him that his concerns would be investigated.

Jim Simard approached council regarding the minimum land tax on his property, services to his property and possibly being annexed to the RM of Morris. Mr. Simard was thanked for attending and that Council will review his situation.

MINUTES

231/2010 Knezacek “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held July 21, 2010 be read and adopted as amended.”

CARRIED

REPORTS

Foreman Keith Polley reported on the progress of the lagoon expansion and repairs on the water treatment plant. Mr. Polley also said the argo should be ready for a test this week.

Administrator Bobbi Crittenden submitted a written report updating council on the Disaster Assistance Program. Ms Crittenden also reported she spoke with Tim Davies and brought him up to speed regarding what the Watershed Authority is planning for diverting fresh water from the lake.

232/2010 Kochylema “That the Administrator and foreman’s report be accepted as presented.”

CARRIED

Mayor Eric Upshall declares pecuniary interest and leaves the council chambers. Coucillor Zemlak assumes the chair at 8:10 pm.

OLD BUSINESS

233/2010 Knezacek “That the Administrator place a Nuisance Order to Remedy on Lot 12 Block 9 Plan G10 for open excavation and without a retaining wall.”

CARRIED

Mayor Eric Upshall returns to council chambers at 8:20 pm and resumes the chair.

NEW BUSINESS

234/2010 Zemlak “That the annual membership for PIER be paid in the amount of \$200.”

CARRIED

235/2010 Zemlak “That motion 225/2010 be rescinded.”

CARRIED

236/2010 Murray “That the Resort Village of Manitou Beach Administrator be authorized to take out a 3 year loan at 4% from the Royal Bank of Canada in the amount of \$23,694.00, monthly payment being \$699.00 for the purchase of a 2007 Chevy. ½ ton.”

CARRIED

237/2010 Zemlak “Authorize and approve for Richardson Services to dump in the Resort Village of Manitou Beach lagoon at the charge of no less than \$30 per load – details to be left to Administrator and Foreman.”

CARRIED

ACCOUNTS

238/2010 Upshall “That the list of accounts for approval, totaling \$478,352.51 attached to and forming part of these minutes be approved for payment.”

CARRIED

CORRESPONDENCE

239/2010 Knezacek “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

240/2010 Kochylema “That the meeting be adjourned time being 11:00 PM.”

CARRIED

Mayor

Administrator