

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

August 5, 2009

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

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 7:07 P.M.

****Following a pre-meeting tour of the Lagoon expansion site with Foreman Keith Polley Council stated that they generally accept the initiative and request that research be done on various options to ensure environmental sustainability of the lagoon.****

AGENDA

198/2009 Murray & Zemlak

“That the agenda be amended by adding to New Business #3. Cleaning of Sunset Bay; #4. Public Meeting; #5 Newsletter.”

CARRIED

199/2009 Upshall & Zemlak

“That the Minutes of the Last Regular Meeting of Council July 22, 2009, be accepted as presented.”

CARRIED

200/2009 Murray & Knezacek

“That the Minutes of the First Meeting of Council held July 27, 2009 be adopted as circulated.

CARRIED

REPORTS

201/2009 Knezacek & Murray

“That the Administrators Report be accepted.”

CARRIED

202/2009 Zemlak & Knezacek

“That the Administrator seek clarification from Redhead regarding the issuing of repair of Champion Grader.”

CARRIED

203/2009 Zemlak & Knezacek

“That the Foreman’s report be accepted as presented.

NEW BUSINESS

******Council reviewed the 2009 Budget and current financial statements******

204/2009 Upshall & Murray

“That Council hold a public information meeting September 5th at 10 am in the Community Hall with appropriate public notice to be given.

CARRIED

OLD BUSINESS

205/2009 Zemlak & Murray

“That #1 in Old Business be postponed to the next meeting.”

CARRIED

ACCOUNTS

206/2009 Zemlak & Knezacek

“That the list of Accounts for Approval totaling \$34,038.43 attached hereto and forming a part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

207/2009 Murray & Zemlak

“That the correspondence be accepted and filed for information purposes.”

CARRIED

ADJOURNMENT

208/2009 Murray & Zemlak

“That the meeting be adjourned, the time being 10:30 P.M.”

CARRIED

Mayor

Administrator