

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

August 12, 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 7:00 P.M.

AGENDA

209/2009 Upshall “That the agenda be amended to include under Old Business: #4 Public Meeting, and then adopted.”

CARRIED

210/2009 Murray “That the Minutes of the Last Regular Meeting of Council August 5, 2009, be approved.”

CARRIED

REPORTS

****The Foreman reported on current property encroachments and the potential affect they may have on future infrastructure development; the progress on cleaning the seaweed in the lake near the beaches; new options available for culvert products and other general public works activities.****

211/2009 Knezacek “That the Foreman’s report be accepted as presented.

CARRIED

****Mayor Upshall reported on a meeting he attended that included Federal Minister of State (small business and tourism) Dianne Ablonczy and Western Economic Diversification Minister Lynne Yelich. It was strongly suggested by Minister Ablonczy that detailed long term planning should be a priority for any future and current projects to be undertaken by the Village.****

OLD BUSINESS

****Council reviewed the Building Canada Fund grant agreement and the Saskatchewan Infrastructure for Growth Initiative pertaining to the lagoon expansion project.****

NEW BUSINESS

212/2009 Upshall “That the Committee’s of Council be formed as follows:
Human Resources-Eric Upshall & Larry Zemlak
Watrous Rural Fire Protection – Matt Knezacek
Recreation Board – Ernie Kochylema & Fraser Murray
Regional Park – Larry Zemlak.”
CARRIED

213/2009 Upshall “That mileage be paid to Council members who must travel to meetings of Council at employee rate of \$0.45 per KM.”
CARRIED

214/2009 Zemlak “That participation of Council meetings by electronic means be authorized.”
CARRIED

215/2009 Murray “That signing authority be approved for Mayor Upshall and Deputy Mayor Zemlak.”
CARRIED

ADJOURNMENT

216/2009 Murray “That the meeting be adjourned, the time being 10:14 P.M.”
CARRIED

Mayor

Administrator

