

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

June 2, 2010

PRESENT

DEPUTY MAYOR	Larry Zemlak
COUNCILORS	Fraser Murray
	Ernie Kochylema
ADMINISTRATOR	Bobbi Crittenden
FOREMAN	Keith Polley

ABSENT

	Eric Upshall
	Matt Knezacek

A quorum being present it was agreed to call the meeting to order at 7:05 P.M.

164/2010 Murray “That Councillor Larry Zemlak chair the meeting.”
CARRIED

AGENDA

165/2010 Murray “That the agenda be amended by adding to New Business – Amended Subdivision; Tax Title Property Tenders; Lagoon Progress Report and Temporary Road Closer.”
CARRIED

MINUTES

166/2010 Murray “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held May 19, 2010 be read and adopted as circulated.”
CARRIED

REPORTS

167/2010 Murray “That the Administrators report be accepted as presented.”
CARRIED

OLD BUSINESS

168/2010 Kochylema “That Councillor Larry Zemlak be designated Deputy Mayor until December 31, 2010.

CARRIED

169/2010 Zemlak “That Councillor Ernie Kochylema be authorized to have signing authority in absence of Mayor.”

CARRIED

170/2010 Murray “That the June 21 Public Meeting be cancelled.”

CARRIED

NEW BUSINESS

171/2010 Zemlak “That the Liquor License request from Dale Squires on behalf of the Horse Shoe Association be approved for July 3rd and 4th, 2010.

CARRIED

172/2010 Kochylema “That the variance request for Lot 2&3 Block 7 Plan G37 Be approved.”

CARRIED

173/2010 Kochylema “That the Tax Title Property tenders for 205 and 207 Winnipeg Street be refused.”

CARRIED

174/2010 Kochylema “That the Rec Board request to temporarily close MacLachlan Avenue between Watrous Street and Regina Street from 8:30 A.M. to 3:00 A.M. on July 1 be approved.”

CARRIED

ACCOUNTS

175/2010 Zemlak “That the list of accounts for approval totaling \$289,652.11 be approved for payment.”

CARRIED

CORRESPONDENCE

176/2010 Kochylema “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

177/2010 Kochylema “That this meeting now be adjourned, the time being 9:30 P.M.”

CARRIED

Mayor

Administrator