

Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council
July 27, 2011 (postponed from July 20, 2011)

PRESENT

Mayor Eric Upshall
Deputy Mayor Matt Knezacek (delayed)
Councillor Larry Zemlak
Foreman Keith Polley
Acting Administrator Beverley Laird

ABSENT

Councillor Ernie Kochylema
Councillor Fraser Murray

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:50 pm.

AGENDA

181/2011 Zemlak "That the revised agenda be approved."

CARRIED

MINUTES

182/2011 Zemlak "That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held July 6, 2011 and the Special Council Meeting held via electronically on July 16, 2011, be approved with the removal of the words "regular council meeting" from the July 16 meeting minutes"

CARRIED

183/2011 Knezacek "That we accept the Manitou Beach Rec Board meeting minutes and Financial Statement for July 14, 2011"

CARRIED

REPORTS

Foreman Keith Polley reported that Unger Construction has completed their part of the flood prevention construction and we are just waiting for the paver to come and oil the roads. Once the roads are oiled then they can be opened up pavement is put on. The transmission needed repair on the 1 ton and Mr. Polley will be taking an extended medical leave.

Acting Administrator Beverley Laird reported on various office activities including suggestions for street signs, lakeshore property rules, and repairs done to the community hall BBQ. MDH engineers have signed off on all of the construction sections and plans for a public meeting have been made for Sunday, September 4 at the Golf Course Tournament Lounge.

184/2011 Upshall "That the foreman and acting administrators' reports be approved as presented."

CARRIED

OLD BUSINESS

185/2011 Upshall "That the 2011 budget be approved as presented, subject to the allocation of SIGI interest rebate and Infrastructure Levy in reserve funds."

CARRIED

Item #2 under Old Business will be held in-camera after the conclusion of all other business.

A Flood Prevention update was reviewed and discussed.

NEW BUSINESS

- 186/2011 Knezacek “That Bylaw #3/2011, a bylaw to establish a mill rate be read a first time.”
CARRIED
- 187/2011 Zemlak “That Bylaw #3/2011, a bylaw to establish a mill rate be read a second time.”
CARRIED
- 188/2011 Upshall “That Bylaw #3/2011, a bylaw to establish a mill rate be given three readings at this meeting.”
UNANIMOUSLY CARRIED
- 189/2011 Zemlak “That Bylaw #3/2011, a bylaw to establish a mill rate be read a third time and adopted.”
CARRIED
- 190/2011 Upshall “That Bylaw #4/2011, a bylaw to provide for minimum tax be read a first time.”
CARRIED
- 191/2011 Zemlak “That Bylaw #4/2011, a bylaw to provide for minimum tax be read a second time.”
CARRIED
- 192/2011 Knezacek “That Bylaw #4/2011, a bylaw to provide for minimum tax be given three readings at this meeting.”
UNANIMOUSLY CARRIED
- 193/2011 Knezacek “That Bylaw #4/2011, a bylaw to provide for minimum tax be read a third time and be adopted.”
CARRIED
- 194/2011 Zemlak “That Bylaw #5/2011, a bylaw to establish property tax and incentives be read a first time.”
CARRIED
- 195/2011 Upshall “That Bylaw #5/2011, a bylaw to establish property tax and incentives be read a second time.”
CARRIED
- 196/2011 Zemlak “That Bylaw #5/2011, a bylaw to establish property tax and incentives be given three readings at this meeting.”
UNANIMOUSLY CARRIED
- 197/2011 Knezacek “That Bylaw #5/2011, a bylaw to establish property tax and incentives be read a third time and adopted.”
CARRIED
- 198/2011 Knezacek “That the variance request be approved for 822 Apukwa Drive.”
CARRIED

FINANCIALS

199/2011 Upshall “That the list of Accounts for Approval totaling \$545,272.05 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

200/2011 Upshall “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

201/2011 Knezacek “That the meeting be adjourned time being 9:50 pm.”

CARRIED

Mayor

Administrator