

**Minutes of the Resort Village of Manitou Beach**  
**Regular Meeting of Council**  
**September 21, 2011**

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**PRESENT**

Mayor Eric Upshall  
Deputy Mayor Matt Knezacek  
Councillor Larry Zemlak  
Councillor Fraser Murray  
Councillor Ernie Kochylema  
Foreman Keith Polley  
Administrator Beverley Laird

**ABSENT**

No regrets

**CALL TO ORDER** A quorum being present Mayor Upshall called the meeting to order at 7:00 pm.

**AGENDA**

237/2011 Murray "That the agenda be adopted as presented."

CARRIED

**MINUTES**

238/2011 Knezacek "That the September 7, 2011 regular meeting minutes for the Resort Village of Manitou Beach council be approved."

CARRIED

**REPORTS**

Administrator Beverley Laird that the village will be having a Fire Assessment Aud it done on Friday, September 30 and the possibility of having a local pest control officer. The following motion was passed to clarify the intent of the Residential Economic Development Incentive Policy #71/2011 and the Commercial/Industrial Economic Development Incentive Policy #70/2011 that were passed by motion at the March 16, 2011 council meeting:

239/2011 Upshall "Whereas we hope to encourage building and development the application for the Residential Economic Development Incentive Policy #71/2011 and the Commercial/Industrial Economic Incentive Policy #70/2011 will accompany the building permit application and be subject to individual council approval."

CARRIED

240/2011 Zemlak "That approval be granted for the Regional Park to list within their boundaries the portion of Parcel #163762566 as being used by the Regional Park."

CARRIED

241/2011 Zemlak "That the council of the Resort Village of Manitou Beach follow the municipal recommendation according to *The Municipalities Act* to provide reimbursement of tax payments only within the six month limitation period."

CARRIED

Foreman Keith Polley reported that the paving is completed and close to the anticipated budget. Fall work like tree branch pick up and flushing sewer lines will begin soon. Arrangements are being made for water to be brought into Camp Easter Seal. Also rubber walkways are being investigated and more rod signs.

242/2011 Knezacek “That the administrator’s and foreman’s reports be approved as presented.

CARRIED

**NEW BUSINESS**

243/2011 Upshall “That the variance request for a garage at 508 Elizabeth Avenue be granted a three foot setback from the back lane.”

CARRIED

244/2011 Zemplak “That the variance request for 306 Jean Street be granted a twenty-eight foot set back from the front property line, noting that there is the possibility of future buildings could be approved at twenty feet if the Zoning Bylaw is changed.

CARRIED

245/2011 Kochylema “That the draft Watrous Manitou Marketing Agreement be approved.”

CARRIED

246/2011 Murray “That a ¼ page advertisement be approved for the Winston High School year book at the cost of \$100.00.”

CARRIED

**FINANCIALS**

247/2011 Zemplak “That the list of Accounts for Approval totaling \$97,662.39 attached to and forming part of these minutes, be approved for payment.”

CARRIED

**CORRESPONDENCE**

248/2011 Upshall “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

**ADJOURNMENT**

249/2011 Kochylema “That the meeting be adjourned time being 9:45 pm.”

CARRIED

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Mayor

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Administrator