

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council

### September 2, 2009

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<b>PRESENT</b>	MAYOR	Eric Upshall
	COUNCILORS	Larry Zemlak Ernie Kochylema Fraser Murray Matt Knezacek
	ABSENT	
	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.

#### **DELEGATES**

*Dianne Saum spoke to Council regarding a request to use the Food Booth at the Sport Grounds as a concession stand next summer.*

*Myrna Gray spoke about a development encroachment that had been removed.*

*Rudy Heidenrich spoke about the possible placement of a culvert to alleviate the water levels surrounding his property.*

*Vladimir Luyre spoke to Council regarding his sewer line and problems he is having with it.*

#### **AGENDA**

227/2009 Upshall "That the agenda be adopted."

CARRIED

228/2009 Kochylema "That the Minutes of the Last Regular Meeting of Council August 19, 2009, be approved."

CARRIED

#### **OLD BUSINESS**

229/2009 Zemlak " That the subdivision fee for lots 7,8, & 9 Block 7 and lots 20, 21 & 22 Block 6 of Plan G10 be approved for payment."

CARRIED

230/2009 Murray “That we pay half the requested amount for replacement of damaged trees at 208 Jean Street.”

CARRIED

**REPORTS**

231/2009 Upshall “That the Administrator and Foreman Report be accepted.”

CARRIED

**NEW BUSINESS**

232/2009 Upshall “That Tim Davies be authorized to be the Villages representative for the Wascana Upper Qu’Appelle Watershed Taking Responsibility organization.”

CARRIED

*\*\*\*Fraser Murray declared pecuniary interest in the following topic and left the room at 10:20 PM\*\*\**

233/2009 Zemlak “That the offer to purchase Lots 11 & 12 of Block 4 Plan G10 be denied subject to previous agreement.”

Recorded vote: Larry Zemlak yes  
Eric Upshall yes  
Ernie Kochylema yes

CARRIED

*\*\*\*Fraser Murray re-entered the room at 10:27 PM\*\*\**

**ADJOURNMENT**

234/2009 Kochylema “ That the meeting be adjourned time being 10:30 PM.

CARRIED

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Mayor

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Administrator