

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council October 7, 2009

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## PRESENT

MAYOR  
COUNCILORS

Eric Upshall  
Larry Zemlak  
Ernie Kochylema  
Fraser Murray  
Matt Knezacek

ABSENT

ADMINISTRATOR  
FOREMAN

Bobbi Crittenden  
Keith Polley

## CALL TO ORDER

A quorum being present Mayor Eric Upshall called the meeting to order at 7:00 P.M.

## DELEGATES

*Fraser Murray was the only delegate and it was decided to address his topic during the Council Roundtable at the end of the meeting.*

## AGENDA

250/2009 Murray

“That the agenda be adopted.”

CARRIED

251/2009 Zemlak

“That the Minutes of the Last Regular Meeting of Council September 7, 2009, be approved.”

CARRIED

252/2009 Murray

“That the Rec Board August 10 and September 4 meeting minutes be accepted.”

CARRIED

## REPORTS

*Foreman Keith Polley reported on the lagoon expansion project. The project is still awaiting the final approvals from Sask. Heritage; Sask. Environment and the First Nations Consultation. The Foreman also reported on various Development Permit issues; water treatment and distribution income and expenses and projects to be undertaken this winter.*

*Administrator Bobbi Crittenden reported the success of the student grant program; the meeting she attended with Communities in Bloom; legal proceedings resolved and the success of approval for debenture borrowing for the lagoon project.*

253/2009 Kochylema “That the Administrator and Foreman Report be accepted.”

CARRIED

**OLD BUSINESS**

254/2009 Zemlak “That the Administrator be authorized to proceed with the actions required to obtain civic addressing and service site locations for the Village.”

CARRIED

255/2009 Upshall “That Council acknowledge the 2009 budget revisions and the borrowing principles as defined in the September 29, 2009 letter of approval from the Sask Municipal Board to reflect their compliance with the Boards conditions.”

CARRIED

*Council reviewed the Nuisance Bylaw and it was decided that there is sufficient authority within it address problems that arise from construction and development.*

**NEW BUSINESS**

256/2009 Kochylema “That the request from the Rec Board that Council pay CIC Electric for installation of outside lights on community hall be approved.”

CARRIED

**ACCOUNTS**

256/2009 Upshall “That the list of accounts be approved.”

CARRIED

257/2009 Kochylema “That the overtime for the month of September be approved.

CARRIED

**COUNCIL ROUNDTABLE**

*\*\*\* 9:55 PM - Councillor Fraser Murray left his seat to address the Council as a delegate.\*\*\**

*Fraser Murray addressed Council regarding the type of zoning of his property and development aspects pertaining to it. Mr. Murray then left Council Chambers.*

258/2009 Upshall “That according to the Basic Planning Statement and Zoning Bylaw Council hereby approves that Block K, Plan G500 civic address 527 Lake Avenue be approved as a residential dwelling under Commercial Zoning -Discretionary use.”

CARRIED

*\*\*\* 10:14 PM - Fraser Murray returned to Council Chambers.\*\*\**

**CORRESPONDENCE**

259/2009 Kochylema “That the correspondence now being read be approved and filed for information purposes.”

CARRIED

**ADJOURNMENT**

260/2009 Murray “That the meeting be adjourned time being 10:25 PM.

CARRIED

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Mayor

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Administrator