

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council

### July 7, 2010

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#### PRESENT

MAYOR  
COUNCILORS

Eric Upshall  
Fraser Murray  
Matt Knezacek  
Larry Zemlak  
Ernie Kochylema

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.

#### AGENDA

191/2010 Zemlak

“That the agenda be amended by adding to Old Business: #3 WMMG Committee Designation; to New Business: #5 Citizen letter regarding flooding.

CARRIED

#### DELEGATION

The owner of Roxy Developments, Burt Crawford spoke with Council about the 2010 Tax Levy and the affect it will have on his business.

192/2010 Kochylema

“That Block D Plan 61S01343 land tax be capped at 42,500 Square Feet for years 2010 and 2011 and 50,000 Square Feet for 2012.”

CARRIED

193/2010 Knezacek

“That Block A Plan 101486730 land tax be capped at 42,500 Square Feet for years 2010 and 2011 and 50,000 Square Feet for 2012.”

CARRIED

**MINUTES**

194/2010 Upshall “That the Minutes of the Special Meeting by electronic means held June 9, 2010 be adopted as circulated.”

CARRIED

195/2010 Zemlak “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held June 16, 2010 be read and adopted as amended.”

CARRIED

**REPORTS**

*Foreman Keith Polley reported on the lightening strike that caused damage to the water treatment plant electronics, the flooding issues and the state of the pump rental for the lift stations.*

*Administrator Bobbi Crittenden reported on the Urban Municipal Administrator Association Convention in Saskatoon June 9-11; the progress in applying for Provincial Disaster Assistance Program.*

196/2010 Zemlak “That the Administrator and Foreman’s report be accepted.”

CARRIED

**OLD BUSINESS**

*\*\*Fraser Murray declared pecuniary interest in the following item and left Council Chambers at 8:59 P.M.*

197/2010 Upshall “That Council approve the amended proposed subdivision of Lot 4 Block D.”

CARRIED

198/2010 Murray “That overflow camping be allowed at the sports grounds designated area for the fee of \$10.00/night only when Regional Park is full.”

CARRIED

**NEW BUSINESS**

199/2010 Zemlak “That the proposed building move ins be approved subject to the Building Inspector reviewing the buildings on site with the expectation that the building exteriors can be brought to good to excellent condition within 12 months.”

CARRIED

200/2010 Knezacek “That Bylaw 11/2010 being a Bylaw of the RVMB to renew the agricultural lease of NW 3-32-25 and South Half of 9-32-25 be read a first time.”

CARRIED

201/2010 Zemlak “That Bylaw 11/2010 be read a second time.”

CARRIED

202/2010 Murray “That Bylaw 11/2010 being a Bylaw of the RVMB to renew the agricultural lease of NW 3-32-25 and South Half of 9-32-25 be given three readings at this meeting.”

CARRIED

203/2010 Ernie “That Bylaw 11/2010 be read a third time and finally adopted.”

CARRIED

204/2010 Upshall “That Bylaw 12/2010 being a Bylaw of the RVMB to renew the agricultural lease of Plan G46 and NW 1-32-25 and be read a first time.”

CARRIED

205/2010 Knezacek “That Bylaw 12/2010 be read a second time.”

CARRIED

206/2010 Murray “That Bylaw 12/2010 being a Bylaw of the RVMB to renew the agricultural lease of Plan G46 and NW 1-32-25 and be given three readings at this meeting.”

CARRIED

207/2010 Zemlak “That Bylaw 12/2010 be read a third time and finally adopted.”

CARRIED

208/2010 Murray “That the Council write a letter in support of REACT request for more Disaster Funding due to flooding.”

CARRIED

**ACCOUNTS**

209/2010 Uspshall “That the list of accounts for approval totaling \$85,486.93 be approved for payment.”  
CARRIED

210/2010 Zemlak “That the May 31, 2010 Bank Reconciliation be approved.”  
CARRIED

**CORRESPONDENCE**

211/2010 Murray “That the correspondence listed on the agenda, having been read now be filed.”  
CARRIED

**ADJOURNMENT**

212/2010 Kochylema “That the meeting be adjourned time being 10:35 PM.”  
CARRIED

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Mayor

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Administrator