

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council

### February, 2010

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<b>PRESENT</b>	MAYOR	Eric Upshall
	COUNCILORS	Larry Zemlak Ernie Kochylema
	ADMINISTRATOR	Bobbi Crittenden
	ASSISTANT ADMINISTRATOR	Beverley Laird
	FOREMAN	Keith Polley
<b>ABSENT</b>	COUNCILOR	Matt Knezacek Fraser Murray

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

#### **AGENDA**

41/2010 Upshall "That the agenda be adopted with the following addition:"  
under Delegations # 3 Nathan Mosewich

CARRIED

**DELEGATES** Michael Gaudet, representing the MEGI group requested an endorsement from council and to work in tandem with council on environmental issues.

Matt & Bernadette Katuski spoke on the sub-division and title issues surrounding their property.

Nathan Mosewich gave a report on the filming of the movie "Hard Core Logo 2" that is taking place in the area. Mr. Mosewich also informed council of shoot locations and presented an insurance note that is standard practice in the industry.

#### **MINUTES**

42/2010 Upshall "That the February 3rd, 2010 Meeting Minutes of the Council of the Resort Village of Manitou Beach be approved as circulated."

CARRIED

**REPORTS**

Foreman Keith Polley presented council with 3 quotes for asbestos removal for the community hall and his recommendation as to which to choose.

Administrator Bobbi Crittenden reported that the auditor will be coming on February 18, 2010.

43/2010 Zemlak “That the quote from Hub City for removal of asbestos from the community hall, in the amount of \$14,920 plus GST be approved.”

CARRIED

44/2010 Kochylema “That the administrator and foreman reports be accepted.”

CARRIED

**OLD BUSINESS**

45/2010 Upshall “That Larry Zemlak be council representative for the Bylaw Committee.”

CARRIED

46/2010 Kochylema “That Fraser Murray and Eric Upshall be council representative for the Manitou Beach Theme Committee.”

CARRIED

47/2010 Kochylema “That the Town of Imperial and Resort Village of Manitou Beach Water Facility Operators Agreement be renewed.”

CARRIED

**NEW BUSINESS**

48/2010 Zemlak “That Matt Knezacek be allowed temporary absence from Council meetings to complete educational requirements for his profession.”

CARRIED

**ACCOUNTS**

49/210 Upshall “That the list of accounts for approval totaling \$463,728.56 be approved for payment.”

CARRIED

**CORRESPONDENCE**

50/2010 Zemlak “That the correspondence be filed for information purposes.”

CARRIED

**ADJOURNMENT**

51/2010 Kochylema “That the meeting be adjourned time being 10:30 PM.”

CARRIED

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Mayor

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Administrator