

Minutes of the Resort Village of Manitou Beach

Special Meeting of Council

March 18, 2011

PRESENT

Mayor Upshall- via phone
Deputy Mayor Larry Zemlak – via phone
Councillor Knezacek- via phone
Councillor Ernie Kochylema
Councillor Murray
Foreman Keith Polley
Acting Administrator
Beverley Laird

ABSENT

no regrets

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 1:40 pm

82/2011 Zemlak “That an offer to purchase be made to Vera Debevc for the lots 504 and 506 Lake Avenue in the amount of either \$50,000.00 cash or \$60,000.00 in tax credit.”

CARRIED UNANIMOUSLY

83/2011 Murray “That the Road Haul Agreement be signed.”

CARRIED UNANIMOUSLY

84/2011 Knezacek “That we accept the tender submitted by Unger Construction for flood prevention construction in the amount of \$418,137.00.”

CARRIED UNANIMOUSLY

85/2011 Kochylema “That we accept the contract for service of material by Melron Construction in the amount of \$645,376.36.”

CARRIED UNANIMOUSLY

ADJOURNMENT

86/2011 Knezacek “That the meeting be adjourned time being 2:25 pm.”

CARRIED

Mayor

Administrator