

Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council
December 21, 2011

PRESENT

Mayor Eric Upshall
Councillor Fraser Murray
Councillor Ernie Kochylema
Administrator Beverley Laird
Foreman, Keith Polley

ABSENT

Deputy Mayor Matt Knezacek
Councillor Larry Zemlak

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:00 pm.

AGENDA

285/2011 Murray "That the agenda be approved by adding:
New Business # 5 Summer 2012 Projects"

UNANIMOUSLY CARRIED

MINUTES

286/2011 Upshall "That the December 7, 2011 regular meeting minutes for the Resort Village of Manitou Beach council be approved."

CARRIED

REPORTS

Foreman Keith Polley submitted a written report. The reverse osmosis filters have been cleaned and the assistant foreman is working on equipment and organizing the shop. The lift station pump has been repaired and is in the shop. A dispute with Unger Construction is being dealt with by MDH Engineering and the foreman will be off until the new year.

Administrator Beverley Laird reported on various administration tasks being performed such as annual pet license and business license invoices and checking that the conversion of information to the new software system is correct. The final flood prevention construction invoices have been sent to Sask. Watershed for the final grant payment and the audit is scheduled for March 2, 2012.

287/2011 Kochylema "That the foreman's and administrator's reports be approved as presented."

CARRIED

NEW BUSINESS

288/2011 Murray "That Gord Krismer and Associates be appointed as the Board of Revision for the Resort Village of Manitou Beach for the year 2012."

CARRIED

289/2011 Upshall "That Christina Krismer be appointed as Secretary to the Board of Revision for the year 2012."

CARRIED

290/2011 Upshall "That the Manitou Beach Recreation Board have approval to serve liquor at the January 15, 2012 potluck supper from 5pm to 9pm."

CARRIED

Discussion took place regarding the Tri-Central Insurance quote and the need to have accurate replacement values. Also discussed were ideas for low cost beautification projects for the village in 2012.

FINANCIALS

291/2011 Kochylema “That the list of Accounts for Approval totaling \$59,240.47 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

292/2011 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

293/2011 Kochylema “That the meeting be adjourned time being 7:55 pm.”

CARRIED

Mayor

Administrator