

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

July 6, 2011

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councillor Matt Knezacek
Foreman Keith Polley
Acting Administrator Beverley Laird

ABSENT

Councillor Ernie Kochylema
Councillor Fraser Murray

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

AGENDA

166/2011 Zemlak "That the revised agenda be amended by adding:

Old Business: #4 Flood Prevention Construction Costs

Correspondence: #2 RCMP Report

#3 PARCS Workshop"

CARRIED

MINUTES

167/2011 Upshall "That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held June 23, 2011."

CARRIED

168/2011 Zemlak "That we approve the Manitou Beach Rec Board meeting minutes and Financial Statement for June 7, 2011."

CARRIED

REPORTS

The Acting Administrator, Beverley Laird reported on the process of nominating a representative on the Watrous Housing Authority and the progress at the community hall in regards to the restraining the deck and some siding. The Unger Construction 2nd progress payment was presented and an update on The Municipal Board approval for borrowing was reported.

The Foreman, Keith Polley reported that flood prevention construction should be 95% complete by Friday, July 8, 2011. A gas line was hit on Maclachlan Avenue. Ben Wilkenson of United Paving was in and had a look at the streets and thinks that some base material would be a good thing to put down on the streets that were not raised prior to paving. Mr. Polley also reported he has a list of things for the crew to do while he is on holidays from July 8 to July 18, 2011.

It was also discussed that due to the flood prevention construction the boat docks will not be put in until next year.

169/2011 Knezacek "That the foreman and acting administrators' reports be approved as presented."

CARRIED

OLD BUSINESS The 2011 Budget was discussed along with the effects of different mill rates. No motions were passed.

NEW BUSINESS The Rec Board fireworks donation was discussed but it was decided to wait and see what the total cost is before submitting a donation.

170/2011 Zemlak “The broken windshield that was caused by one of our mowers throwing up a rock will be paid for in the amount of \$260 plus applicable taxes as per the lowest quote submitted by Jack Miller.

CARRIED

171/2011 Upshall “That Mike’s Beach Bar be granted a two and half hour extension of the Noise Bylaw on Sunday, July 31st from current time of 11:00 pm to 1:30 am on August 1.”

CARRIED

The Flood Prevention Overtime record for the foreman was reviewed and it was agreed that 40 hours overtime would be paid out and the balance would be taken in time in lieu and used by the end of April, 2012.

172/2011 Zemlak “That Matt Knezacek be nominated as Deputy Mayor until December 31, 2011.”

CARRIED

FINANCIALS

173/2011 Upshall “That the list of Accounts for Approval totaling \$40743.80 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

174/2011 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

175/2011 Knezacek “That the meeting be adjourned time being 10:05 pm.”

CARRIED

Mayor

Administrator