

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 6, 2012

PRESENT

Mayor Eric Upshall
Councilor Fraser Murray
Councilor Larry Zemlak
Councilor Ernie Kochylema
Administrator Beverley Laird
Assistant Foreman Bryan Marciszyn

ABSENT

Deputy Mayor Matt Knezacek

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

AGENDA

120/2012 Murray “That the agenda be approved with the following additions under
Carried New Business:
12 Waterworks and Wastewater Compliance Inspection and under
Delegations:
#3 Keith McCharles from Airmaster Sales

DELEGATION

Constable Fontaine spoke to council about speeding and brought information regarding effective speed reducing devices. Council thanks him for attending and reiterated how the RCMP presence in the community is appreciated.

Michale Gaudet was unable to attend but had given Councillor Zemlak the mock up design for the street signs along Lake Avenue and MacLachlan Avenue.

Keith MacCharles from Airmaster Sign Sales spoke to council about sign production and pricing also Mr. MacCharles gave tips on creating legible, easy to read signs.

MINUTES

121/2012 Kochylema “That the May 16, 2012 regular meeting minutes for the Resort Village of Manitou Beach council be approved.”

The Assistant Foreman reported on clean up being done on from Hall Street to Jean Street when the mud dries. Plans are also being made to start upgrading the #3 lift station. Parking curbs will be replacing the posts in the Regional Park area and the ditches along Lake Avenue will be shaped and lined with rocks starting in the east end and working west and the requested access at 908 Lake Avenue will be the width of one car.

Chief Administrative Officer Beverley Laird reported that we received the final portion of the Flood Prevention construction grant in the amount of \$351,927.16. The Office Clerk Lori Harper is looking into funding through the Small Community and Tourism Access Roads Program for the east road.

122/2012 Zemlak “That we make an offer to purchase to Herb Enterprises Ltd. for the parcel known as
Carried civic address 409 MacLachlan Avenue in exchange for the total amount of the arrears and penalties owing on 411 MacLachlan Avenue as of June 6, 2012 with the stipulation that a response required within 2 weeks.”

123/2012 Carried	Upshall	<p>“That we adopt the Service Recognition Policy for elected officials and permanent employees for years of service with the village, presented by the Chief Administration Officer in her report and reads as follows: Elected Official Recognition – gift or gift certificate valued at \$25/year of service. Employee Recognition – retirements/voluntarily leaving employment:</p> <table border="0"> <tr> <td style="padding-left: 20px;">‡ 5 years of service</td> <td>\$50 value (gift or gift certificate)</td> </tr> <tr> <td style="padding-left: 20px;">‡ 10 years of service</td> <td>\$100</td> </tr> <tr> <td style="padding-left: 20px;">‡ 15 years of service</td> <td>\$150</td> </tr> <tr> <td style="padding-left: 20px;">‡ 20 years of service</td> <td>\$200</td> </tr> <tr> <td style="padding-left: 20px;">‡ 25 years of service</td> <td>\$250</td> </tr> <tr> <td style="padding-left: 20px;">‡ 30 years of service</td> <td>\$300”</td> </tr> </table>	‡ 5 years of service	\$50 value (gift or gift certificate)	‡ 10 years of service	\$100	‡ 15 years of service	\$150	‡ 20 years of service	\$200	‡ 25 years of service	\$250	‡ 30 years of service	\$300”
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‡ 25 years of service	\$250													
‡ 30 years of service	\$300”													

REPORTS

124/2012 Carried	Zemlak	“That The Assistant Foreman and Chief Administration Officer reports be accepted as presented.”
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OLD BUSINESS

125/2012 Carried	Upshall	“That the 2012 budget now be passed, based on a mill rate remaining the same as 2011 at 16 mills.”
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NEW BUSINESS

126/2012 Carried	Murray	“That the land lease for Mr. Miettinen and the land lease for Mr. Driediger be signed and sealed.”
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127/2012 Carried	Zemlak	“That Crime Stoppers be given a \$200 donation for the year 2012.”
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128/2012 Carried	Kochylema	“That we renew our membership with WUQWATR for the year 2012/2013 in the amount of \$50.”
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129/2012 Carried	Zemlak	“That a donation in the amount of \$1000 be given to the Manitou Beach Recreation Board for the 2012 Canada Day fireworks display.”
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130/2012 Carried	Kochylema	<p>“That the following amounts be set for remuneration for 2012 election official remuneration:</p> <table border="0"> <tr> <td style="padding-left: 20px;">‡ Deputy Returning Officer, Elaine Muzichuk - \$525 for 1 advance poll and election day.</td> </tr> <tr> <td style="padding-left: 20px;">‡ Poll Clerk/Deputy Returning Officer, Lori Harper – regular rate of pay and overtime if incurred for 2 advance polls.</td> </tr> <tr> <td style="padding-left: 20px;">‡ Returning Officer/Poll Clerk, Beverley Laird – regular rate of pay and overtime if incurred for advance polls and election day.”</td> </tr> </table>	‡ Deputy Returning Officer, Elaine Muzichuk - \$525 for 1 advance poll and election day.	‡ Poll Clerk/Deputy Returning Officer, Lori Harper – regular rate of pay and overtime if incurred for 2 advance polls.	‡ Returning Officer/Poll Clerk, Beverley Laird – regular rate of pay and overtime if incurred for advance polls and election day.”
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131/2012 Carried	Zemlak	“That the PARCS membership for 2012 be renewed in the amount of \$385.00.”
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FINANCIALS

132/2012 Carried	Upshall	“That the Accounts for Approval be approved for payment.”
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133/2012 Carried	Murray	“That the April 2012 Statement of Financial Activities be accepted.”
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134/2012 Carried	Murray	“That the April, 2012 Bank Reconciliation be accepted.”
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CORRESPONDENCE

135/2012 Zemlak
Carried

ADJOURN

136/2012 Kochylema
Carried

“That the correspondence having been reviewed now be filed.”

“That the meeting be adjourned, the time being 10:30 pm.

Mayor

Chief Administrative Officer