

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 22, 2012

## PRESENT

Mayor Eric Upshall                      Councilor Larry Zemlak  
Councilor Ernie Kochylema        Administrator Beverley Laird  
Foreman Keith Polley

## ABSENT

Deputy Mayor Matt Knezacek  
Councilor Fraser Murray

CALL TO ORDER     A quorum being present Mayor Upshall called the meeting to order at 7:05 pm.

## AGENDA

034/2012     Kochylema                      “That the agenda be approved as presented with item #5 under New Business being Carried                      in camera.”

## MINUTES

035/2012     Zemlak                              “That the February 1, 2012 regular meeting minutes for the Resort Village of Carried                              Manitou Beach council be approved.”

## REPORTS

Foreman Keith Polley reported on the equipment that was being repaired in the shop, the two companies he contacted for solar lights and solar heaters and presented some sample street sign designs. He also confirmed we will be purchasing fuel from the Horizon Resort Store and being billed on a monthly basis.

Chief Administration Officer Beverley Laird reported that the assessment roll is open until March 27, 2012 and that an ad will be placed in the paper advertising the sale of the Astro van we had towed and several nuisance letters have been sent out. The Building Standards Workshop that the CAO attended in Humboldt was excellent and has prompted a review of the Resort Village of Manitou Beach’s current building bylaw.

036/2012     Zemlak                              Whereas the Resort Village of Manitou Beach has no final building inspection Carried                              approvals for Portion of Block B Plan G10, known as 205 Maclachlan Avenue. We request final inspection approvals to be submitted within 30 days or the water service will be terminated.

037/2012     Upshall                              “That the foreman’s and administrator’s reports be approved as presented.” Carried

OLD BUSINESS

- 038/2012 Kochylema “The the final draft for the water pumping letter be approved as presented.”  
Carried
- 039/2012 Upshall “That the Watrous South Rural Water Utility rate agreement with address and  
Carried discussed changes be approved and signed.”
- 040/2012 Zemlak “That we move to increase the Watrous South Rural Water Utility by 3% as  
Carried of June 1, 2012.” Recorded Vote: For 1  
Opposed 2
- 041/2012 Upshall “That we request the Watrous South Rural Water Utility provide 2 representatives  
Carried and two representatives from the Resort Village of Manitou Beach council meet for  
the purpose of determining rate equality for all consumers of the Manitou Beach  
water utility.”
- 042/2012 Upshall “That the Draft Zoning Bylaw and Zoning map be tabled until next meeting as the  
Carried only business.”
- 043/2012 Upshall “That Bylaw # 2/2012 a bylaw to fix the rates to be charged for the use and  
Carried consumption of water and to fix the rates to be charged for the use of sewer services  
be read a first time.”
- 044/2012 Zemlak “That Bylaw #2/2012 a bylaw to fix the rates to be charged for the use and  
Carried consumption of water and to fix the rates to be charged for the use of sewer services  
be read a second time.”
- 045/2012 Kochylema “That Bylaw #2/2012 a bylaw to fix the rates to be charged for the use and  
Carried Unanimously consumption of water and to fix the rates to be charged for the use of sewer services  
be given three readings at this meeting.”
- 046/2012 Upshall “That Bylaw #2/2012 a bylaw to fix the rates to be charged for the use and  
Carried consumption of water and to fix the rates to be charged for the use of sewer services  
be read a third time and finally passed.”

NEW BUSINESS

- 047/2012 Zemlak “That Bylaw #1/2012 a bylaw to establish a fee for assessment appeals be read a  
Carried first time.”
- 048/2012 Kochylema “That Bylaw #1/2012 a bylaw to establish a fee for assessment appeals be read a  
Carried second time.”
- 049/2012 Upshall “That Bylaw #1/2012 a bylaw to establish a fee for assessment appeals be given  
Carried Unanimously three readings at this meeting.”
- 050/2012 Zemlak “That Bylaw #1/2012 a bylaw to establish a fee for assessment appeals be read a  
Carried third time and finally passed.”

051/2012 Carried	Zemlak	“That the total balance owing on the tax ledgers of the following properties be due and payable: 307 Cumming Avenue 303 Richard Street”
052/2012 Carried	Upshall	“That the Water Facilities Operations Agreement with Imperial be signed.”
053/2012 Carried	Upshall	“That we pay the 2012 registration fee for non-competitive entry for Communities in Bloom.”
<u>FINANCIALS</u>		
054/2012 Carried	Kochylema	“That the List of Accounts for Approval totaling \$21,632.40 be approved for payment and form part of these minutes.”
055/2012 Carried	Zemlak	“That the maintenance staff receive a 2% wage increase being retroactive to January 1, 2012.”

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Mayor

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Chief Administrative Officer