

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 9, 2012

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councillor Gerald Worobec
Councillor Fraser Murray
Councillor Chris Moffatt
Chief Administrative Officer Beverley Laird
Maintenance Coordinator Bryan Marciszyn

ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:00 pm.

AGENDA

240/2012 Worobec That the agenda be approved as presented.
Carried

DELEGATION

The Watrous Heritage Group attended council. The six representatives informed council about the concept of the Heritage Centre. There are three major subject areas: History of Watrous, History of Manitou Beach and CBK Radio History. Other displays could also include artistic displays, potash history, natural history and an archival area. This group was established by the Town of Watrous by bylaw and was created as a committee of council. A letter of support from Manitou Beach was requested and the hope of incorporating Manitou Beach into the name was discussed. Council thanked the delegates for the informational session and would discuss it more under New Business.

Oz Knezacek spoke to council about the possibility of saving the Shrimp Plant. Mr. Knezacek believes the historical building could be saved for a lower price than the demolition. Council directed Mr. Knezacek as to what would be required in order to move forward with the repairs including submitting appropriate plans outlining exactly what would be done to the building, cleaning of the property and time frame for completion.

Councillor Fraser Murray left his chair at 5:44 pm to discuss with council as a delegate grading the lane on his property and to relocate the gravel that has spread over his lots. It was decided that this was a maintenance request and a delegation was not needed. Fraser returned to his chair at 5:48 pm

241/2012 Worobec That a letter of support be sent to the Watrous Heritage Group.
Carried

MINUTES

242/2012 Moffatt That the Regular meeting minutes for the Resort Village of Manitou Beach council for September 17, 2012 be approved.
Carried

REPORTS

Maintenance Coordinator, Bryan Marciszyn submitted a written report. The report included the possible need to lower the culvert on Richard Street and Lake Avenue approximately 3 to 5 inches, the need to purchase a chain saw and the sewer pumps going in for repair in order to have spares standing by. Plans for the fire hydrant on the west end have been finalized and the lines will be directional drilled and the easement has been signed to allow for the installation.

Beverley Laird, Chief Administrative Officer reported the Shoreline Development Permit application for the Shrimp Plant demo had been sent. CiB held their last meeting for 2012 topics of discussion were plans for next year for yard and garden tours, weekly recognition for best yard and the need for more volunteers. A motion was passed to reimburse the village for Lawrence Emisch's wages for watering planters and other CiB tasks in the amount of \$1500.00. Also discussed was the possible need to offer credit card and debit card services for payments. After reviewing the merchant

fees and overall costs of the service, the CAO was directed to find out about the feasibility of adding a service fee to credit card and debit card transactions to absorb the cost for the service. October 15 in LeRoy a meeting will take place with Stantec regarding the changes to the Official Community Plans and Zoning bylaws of the MSMA members. A meeting with Department of Highways has been scheduled for November 1, 2012 at 10 am in Wynyard. The meeting will be with the RM of Usbourne, Viscount, Watrous and Manitou Beach. It was decided that a meeting with the other participants should be set up prior to going to highways. Offering seasonal turn ons and turn offs of water service on Saturdays was discussed and the decision was it would be the discretion of Ernie Kochylema to do this if he is available.

243/2012 Zemlak That the Chief Administrative Officer and Maintenance Coordinator reports be accepted.
Carried

COUNCIL REPORTS

Deputy Mayor Larry Zemlak reported that the PARCS Convention had about 100 registrants would be attending.

Councillor Gerry Worobec asked about the Watrous South Rural Water Utility and what the process is to hook onto that system.

Councillor Fraser Murray reported he had some other companies interested on giving quotes for new sidewalks and would be following up.

Councillor Chris Moffatt reported on the Asset Management workshop and confirmed the cost for each municipality was \$5000. An upcoming Housing Workshop on October 19 in LeRoy and that MSMA bought a SEDA membership that all members of the MSMA could take advantage of.

Mayor Eric Upshall reported on the Doctor situation in Watrous and the two new picnic tables were in Wellington Park now. A brief discussion about a park model gated community was brought up and that it should continue being brought forward.

OLD BUSINESS

The Employee Policy Manual will be brought back to the next meeting for additional changes.

NEW BUSINESS

244/2012 Zemlak That the Winston Highschool Yearbook quarter page advertisement be purchased for \$100.
Carried

Bryan Marciszyn was excused at 7:49 pm.

245/2012 Moffatt **Whereas**, in the face of crime or conflict, restorative justice offers a philosophy and approach
Carried that views these matters principally as harm done to people and relationships; and
Whereas, restorative justice approaches strive to provide support and opportunities for the
 voluntary and communication between those affected by crime and conflict (victims,
offenders, community) to encourage accountability, reparation and a movement towards
understanding, feelings of satisfaction, healing and a sense of closure; and
Whereas, this year's theme for Restorative Justice Week is "Diverse Needs; Unique Responses",
 it is an opportunity to learn about restorative justice, educate and celebrate along with
other communities across the country during the week.
 Therefore I, Mayor Eric Upshall, do hereby proclaim **November 18 to November 25, 2012** as
 Restorative Justice Week in the Resort Village of Manitou Beach.

246/2012 Upshall That Lori Harper and Chris Moffatt attend the Housing Workshop in LeRoy on October 19, 2012.
Carried

The draft bylaws were discussed and new draft copies will be brought to the next meeting for review.

FINANCIALS

247/2012 Worobec That the Accounts for Approval totaling \$40,608.11 be approved for payment.
Carried

CORRESPONDENCE

248/2012 Murray That the correspondence listed on the agenda having been reviewed now be filed for information.
Carried

ADJOURN

249/2012 Murray That the meeting be adjourned, the time being 8:59 pm and the next meeting be on Monday,
Carried October 29, 2012 at 5:00 pm.

Mayor

Chief Administrative Officer