

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on November 19, 2012

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Larry Zemlak  
Councillor Fraser Murray  
Councillor Chris Moffatt  
Councillor Gerald Worobec  
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

276/2012 Worobec That the agenda be approved as presented.  
Carried

## DELEGATION

*Michael Will did not attend and will reschedule in the near future.*

## MINUTES

277/2012 Murray That the Regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried November 5, 2012 be approved.

## REPORTS

*Maintenance Coordinator, Bryan Marciszyn reported on the SWWA conference he attended and council asked for updates on previous assignments. Also noted was the tractor will be getting new tires on Thursday. Beverley Laird, Chief Administrative Officer's reported that a letter was sent to Keith Polley asking for a water treatment plantlift station report be submitted outlining the status of the equipment, routine maintenance tasks that have been performed to date and Bryan's training status. A vibrator for the sander was ordered for \$359.55 plus tax and a draft Regional Park maintenance cost report was looked over. A status update was given regarding the clean up orders on 1001 Lake Avenue and 231 Douglas Avenue and the argo offer to purchase has been withdrawn.*

278/2012 Moffatt Pursuant to the order dated September 6, 2012 placed on the property 231 Douglas Avenue  
Carried a final extension be given to have the trailer removed from the property by December 15, 2012.  
If not complied with the village will remove the trailer and all costs for towing and  
storage will be the property owner's responsibility.

279/2012 Worobec That the Chief Administrative Officer and Maintenance Coordinator reports be accepted.  
Carried

## COUNCIL REPORTS

*Mayor Upshall gave a briefing on the Hospital Foundation meeting he attended and the upcoming meeting of the Manitou Lodge Municipal Funding Committee on Friday, November 30.*

*Councillor Worobec reported on the upcoming PARCS meeting he would be attending and suggested we look into a Co-op card lock for the company vehicles and that seat covers and floor mats should be put in the trucks to keep the resale value up.*

*Councillor Murray is working on a plan for a new shower/change building.*

*Councillor Moffatt will be attending CATPC meeting and the Humboldt Regional Conference in Muenster.*

*Bryan was excused at 6:18 pm*

OLD BUSINESS

- 280/2012 Zemlak Carried That Bylaw #8/2012 known as the Swimming Pool and Pond Bylaw be read a second time.
- 281/2012 Worobec Carried That Bylaw #9/2012 a bylaw to regulate parking and traffic be read a second time.
- 282/2012 Moffatt Carried That Bylaw #10/2012 a bylaw regulating the safe operation of fireworks be read a second time.

*I was decided unanimously that Old Business items 4 and 5 will be held in camera after the Correspondence.*

NEW BUSINESS

- 283/2012 Upshall Carried That the following people with Gord Krismer and Associates Ltd be appointed as the Board of Revision for the Resort Village of Manitou Beach for 2013: Brian Lynch, Reg Skinner, Don VanBeselaere, Clinton Krismer, Gord Parkinson and Gord Krismer.
- 284/2012 Murray Carried That Christina Krismer be appointed as Secretary to the Board of Revision for 2013.
- 285/2012 Upshall Carried That Larry Zemlak be appointed to be the committee representative for SUMAssure.

FINANCIALS

- 286/2012 Zemlak Carried That the Accounts for Approval totaling \$23,622.06 be approved for payment.
- 287/2012 Murray Carried That the October Bank Reconciliation be approved.
- 288/2012 Worobec Carried That the Statement of Financial Activities for October be approved.

CORRESPONDENCE

- 289/2012 Moffatt Carried That the correspondence having been read, now be filed.

*Beverley Laird left her seat at 7:36 pm for council's in-camera session and returned at 7:45 pm.*

ADJOURN

- 290/2012 Worobec Carried That the meeting be adjourned, the time being 7:50 pm and the next meeting be on Monday, December 10, 2012 at 5:00 pm.

\_\_\_\_\_  
*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*