

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 4, 2013

PRESENT

Mayor Eric Upshall
Councillor Fraser Murray
Councillor Chris Moffatt
Councillor Gerald Worobec
Chief Administrative Officer Beverley Laird

ABSENT

Maintenance Coordinator Bryan Marciszyn
Deputy Mayor Larry Zemlak

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:01 pm.

AGENDA

051/2013 Worobec Carried That the agenda be approved with the addition of :
Item #2 under New Business – Frontage Variance for 216 Cumming Avenue
Item #3 under New Business – Park Model Development

DELEGATION

Brendan Manz presented council with an update on what the Watrous Manitou Marketing Group had planned for the upcoming year.

Michael Gaudet presented plans to host a Floating Sculpture Symposium to coincide with Manitou Beach's Centennial year in 2015. Mr. Gaudet requested a letter from council endorsing the idea in principle.

052/2013 Murray Carried That a letter of endorsement for the Manitou Beach Floating Sculpture Symposium be sent to Michael Gaudet.

MINUTES

053/2013 Moffatt Carried That the regular meeting minutes for the Resort Village of Manitou Beach council for February 11, 2013 be approved as presented.

REPORTS

Bryan Marciszyn, Maintenance Coordinator is away but council reviewed his written report. Which included requesting \$15,000 to \$20,000 be put in the budget for a bigger dump truck also \$60,000 budgeted for the sewer lines on Watrous Street and Winnipeg Street.

Chief Administration Officer, Beverley Laird reported that the Shrimp Plant demolition would be done tomorrow and the audit had been completed.

054/2012 Worobec Carried That the Maintenance Coordinator and Chief Administrative Officer reports be accepted.

COUNCIL REPORTS

Mayor and council each reported on various committee meetings that they attended.

OLD BUSINESS

The Council Self Evaluation document was pushed to the next meeting and will start on item #6.

055/2013 Murray Carried That Bylaw #1/2013, the Land Sale Development Bylaw be given third reading and finally passed.

Council remuneration will be brought back to the next meeting on March 25, 2013.

NEW BUSINESS

056/2013 Upshall Carried That a plan and application for the development of piers and pathway at the east end of the shoreline be compiled and application to the PIER Regional Development Fund be submitted.

057/2013 Worobec Carried That the variance request for a set back of 39 feet be approved for the location 216 Cumming Avenue.

Discussion took place regarding a park model area-research will be carried out and brought back to next meeting.

FINANCIALS

058/2013 Moffatt Carried That the Accounts for Approval totaling \$ 59,142.92 be approved for payment.

059/2013 Murray Carried That the Bank Reconciliation for the general revenue account and reserve account be approved.

CORRESPONDENCE

060/2013 Worobec Carried That the correspondence having been read, now be filed.

ADJOURN

061/2013 Moffatt Carried That the meeting be adjourned, the time being 7:40 pm and the next meeting be held on Monday, March 25, 2013 at 5:00 pm.

Mayor

Chief Administrative Officer