

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 11, 2013

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councillor Fraser Murray *arrived at 5:10 pm*
Councillor Chris Moffatt
Councillor Gerald Worobec *via phone*
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 5:07 pm.

AGENDA

075/2013 Zemlak That the agenda be approved with the addition of :
Carried Item #1 under New Business – Draft Financial Statements
and #8 under New Business – Wheatland Regional Library 2013 Levy

MINUTES

076/2013 Worobec That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried March 25, 2013 be approved as presented.

Councillor Murray arrived

REPORTS

Bryan Marciszyn, Maintenance Coordinator submitted a written report outlining up coming tasks to do such as cleaning lift stations, camering sewer lines and cleaning the holding tanks. The price of trash pumps was discussed and Bryan was directed to gather more information including the volume difference between a 13 hp and a 7 hp. Also reported was the Woiden Construction will be removing the old bathroom sewer line and the cement pad left behind by moving the old washroom will have the holes filled.

Chief Administration Officer, Beverley Laird reported that a quote for removing and replacing 422 linear feet of sidewalk and adding 213 linear feet of new sidewalk came in at \$75,495. A letter was reviewed from Ministry of Highways and Infrastructure . The Water Treatment Plant Certified Operator report was reviewed. The report said the plant was running fine for now and the filters will be cleaned in April in order to accommodate the summer load and a new heater was ordered for the cleaning tank and will cost about \$1500. A letter requesting financial support from the Watrous Manitou Heritage Centre was reviewed and the following motion was passed:

077/2013 Zemlak That a grant of \$500 be given to the Watrous Manitou Heritage Centre for operating capital.
Carried

078/2012 Murray That the Maintenance Coordinator and Chief Administrative Officer reports be accepted.
Carried

COUNCIL REPORTS

Councillor Moffatt reported on the MSMA meeting he attended. The fee set for out of scope planning work is \$45 per hour and that it was approved to pay the Stantec invoice based on a per capita invoice. As well the Regional Park meeting is coming up.

Councillor Murray discussed the sidewalk quote being high and that he would like to submit a tender for the work. It was decided that the work will be tendered again in the local paper.

Councillor Zemlak reported on the meeting with Dwight Hayter and Mike Nicholson discussing the noise complaints that the hotel had received.

Mayor Upshall reported that the Hospital Foundation meeting will be held on April 22, 2013 and the same day the Committee for Doctor Recruitment will be meeting. Also the WMMG reviewed the marketing plan and the group may decide to take the lead in developing a Destination Marketing Fee.

OLD BUSINESS

The 2013 draft budget was reviewed and will be brought back to the next meeting.

Councillor Worobec hung up at 7:34 pm

NEW BUSINESS

The Draft Audited Financial Statements will be brought back to the next meeting.

Maintenance Coordinator Marciszyn left at 8:03 pm

079/2013 Zemlak Carried That the Graduation advertisement in the Watrous Manitou be purchased.

080/2013 Moffatt Carried That the Wheatland Regional Library Levy for 2013 be paid in the amount of \$1285.

FINANCIALS

081/2013 Moffatt Carried That the Accounts for Approval totaling \$ 47,669.30 be approved for payment.

CORRESPONDENCE

082/2013 Zemlak Carried That the correspondence having been read, now be filed.

ADJOURN

083/2013 Murray Carried That the meeting be adjourned, the time being 8:20 pm and the next meeting be held on Monday, April 22, 2013 at 5:00 pm.

Mayor



Chief Administrative Officer