

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 22, 2013

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councillor Fraser Murray *arrived at 5:18 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 5:01 pm.

AGENDA

084/2013 Moffatt That the agenda be approved with the addition of :
Carried Item #2 under New Business – Rec Board Audited Financial Statements

DELEGATION

Ken Bartel and Don Shantz spoke to council about the RM of Osborne rebuilding the washed out portion of Highway #365. Mr. Bartel and Mr. Shantz outlined what would be expected from the village and outlined what the RM was prepared to do.

Councillor Murray arrived

MINUTES

085/2013 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried March 25, 2013 be approved with the typo “the a” being corrected to read “that the”.

REPORTS

Bryan Marciszyn, Maintenance Coordinator submitted a written report presenting a quote from TSL Mechanical for lift station repairs and upgrade noting that electrical costs would be additional. Council directed the Maintenance coordinator to get a quote for the electrical costs. Additional information about water pumps and lawnmowers was also reviewed and directions were given to order two 3” pumps.

Chief Administration Officer, Beverley Laird reported on the number of assessment appeals being submitted, and outlined the four primary goals that the Watrous Manitou Beach Heritage Centre are working on. The PIER Development Fund application was followed up on and a response will be issued mid to late May as to whether we will receive the funding. CiB will be holding the first meeting of 2013 Wednesday, April 24 at 10 am in the council chambers. Also discussed was the upcoming Watrous Rural Fire meeting being held April 24 at 7pm at the Watrous Fire Hall.

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