

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 27, 2013

## PRESENT

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

## ABSENT

Mayor Eric Upshall

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

## AGENDA

109/2013 Worobec That the agenda be approved as presented.  
Carried

## DELEGATION

The following members from the Watrous Manitou Beach Heritage Centre, Gary Bergen, Kathy Bergen and Lionel Sproule presented council with information regarding the committee including time frame for building, fundraising plans, current training workshops the committee has been attending and upcoming exhibits. A copy of the feasibility study will be forwarded to council when it is completed.

Greg McGovern from the MSMA presented council with several draft park model district layout plans. Council reviewed each and made changes for Greg to include in a final design for council to review.

## MINUTES

110/2013 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried May 6, 2013 be approved.

## REPORTS

*Bryan Marciszyn, Maintenance Coordinator submitted a written report detailing items such as building up the west bank of Wellington Creek and sewer pump repair. Council then went outside to view the new mower. Bryan was directed by council to locate the property pins at the Nu Inn to prepare for the main beach berm relocation and at the Village Inn for the raising of the bank on Wellington Creek. Mr. Marciszyn also presented council with his one month notice and resignation.*

*Chief Administration Officer, Beverley Laird submitted a written report outlining various tasks the office was working on, and updates on information that previously had been presented. During the CAO report the following motions were passed:*

111/2013 Moffatt That Policy #111/2013 be approved stating that no private docks be allowed on municipal  
Carried property along the beach shoreline.

112/2013 Moffatt That the Resort Village of Manitou Beach acknowledge and approve the consolidation of the  
Carried two properties known as 506 and 508 Lakeview Avenue, owned by Sherwin Petersen and  
forward a letter stating the same.

113/2013 Worobec That the 2013 payment to Ken Landstrom for use of his property for the village marina be set at  
Carried \$500 and the cost for marina slips for 2013 be \$60 per slip.

114/2013 Zemplak      That the Maintenance Coordinator and Chief Administrative Officer reports be accepted.  
Carried

COUNCIL REPORTS

*Councillor Worobec reported on the upcoming plans for the PARCS Convention, suggested contacting property owners to clean up their yards right away and reported a new deck being built without a building permit.*

*Maintenance Coordinator Marciszyn left at 7:00 pm*

CORRESPONDENCE

115/2013 Murray      That the correspondence having been read now be filed for information.  
Carried

FINANCIALS

116/2013 Moffatt      That the Accounts for Approval, totaling \$20,778.50 be approved for payment.  
Carried

117/2013 Worobec      That the Bank Reconciliations for the General Revenue Account and the Reserve Account for  
Carried                      April, 2013 be approved as presented..

OLD BUSINESS

*The 2013 draft Budget and minimum land tax formula was reviewed and will be brought back to the next council meeting on June 6, 2013 where the only items to be discussed will be budget and staffing.*

118/2013 Moffatt      That the following list of dates be approved for future council meetings and the time be set for  
Carried                      6 pm from June to September 2013:  
                                    Thursday, June 6 at 6 pm  
                                    Monday, June 17 at 6 pm  
                                    Monday, July 8 at 6 pm  
                                    Monday, July 29 at 6 pm  
                                    Monday, August 19 at 6 pm  
                                    Monday, September 9 at 6 pm  
                                    Monday, September 30 at 6 pm

119/2013 Worobec      That the following list of dates be approved for future council meetings and the time be set for  
Carried                      5 pm from October to December 2013:  
                                    Thursday, October 10 at 5 pm  
                                    Monday, October 21 at 5 pm  
                                    Thursday, November 7 at 5 pm  
                                    Monday, November 25 at 5 pm  
                                    Thursday, December 19 at 5 pm

NEW BUSINESS

*Council discussed the public works position being open and how to proceed.*

ADJOURN

120/2013 Worobec      That the meeting be adjourned, the time being 8:23 pm and the next meeting be held on  
Carried                      Thursday June 6, 2013 at 6:00 pm.

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*Mayor*

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*Chief Administrative Officer*