

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 8, 2013

PRESENT

Deputy Mayor Larry Zemplak
Councillor Chris Moffatt
Councillor Gerald Worobec
Chief Administrative Officer Beverley Laird
Maintenance Supervisor Lorrie Struthers – *arrived at 6:37 pm*

ABSENT

Mayor Eric Upshall
Councillor Fraser Murray

CALL TO ORDER A quorum being present Deputy Mayor Zemplak called the meeting to order at 6:00 pm.

AGENDA

148/2013 Worobec That the agenda be approved as presented.
Carried

DELEGATION

Mr. Burt Crawford asked council to consider a taxation agreement over 10 years for the Drive In. The agreement would be applicable only if the Drive In was operational. Council will further discuss this request.

Matt and Morgan Knezacek delegated council with the problems encountered with the grade of the sewer main on Cumming Avenue. The new home construction taking place will require an easement west of their property to accommodate a septic tank because they are unable to connect to the existing sewer main. Council responded by directing staff and Councillor Worobec to investigate the possibilities of correcting the slope of the main line as to allow for proper connection to main line.

Maintenance Supervisor, Lorrie Struthers arrived at 6:37 pm

Mrs. Vera Debevc never arrived and council proceeded with the rest of the agenda.

MINUTES

149/2013 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried June 17, 2013 be approved.

REPORTS

Chief Administration Officer, Beverley Laird submitted a written report that included an invoice for the broken truck window the lawn mower broke and that a community service worker will be starting on July 5 and is required to work 20 hours by the end of July. Also reported was the sewer main line that was plugged and created a sewer backup and what has been done about the situation. Additional report items included the full payment of all demo costs for the demolition order at 1001 Lake Avenue and a request for a personal dock at 812 Lake Avenue.

150/2013 Moffatt That the dock available for sale by Al Ridden be purchased in the amount of \$500 to create
Carried additional rental slips at the marina.

Public Works Supervisor, Lorrie Struthers reported on his first week of work and showed council a hedge trimmer with extension poles that would work well for trimming the lanes and blind spots at intersections. Also reported was a plan to do the sidewalks at the main beach area with our own man power.

151/2013 Worobec That the hedge trimmer presented be purchased.
Carried

152/2013 Worobec That the invoice submitted for the broken vehicle window be approved for payment.
Carried

COUNCIL REPORTS

Councillor Moffatt reported on the MSMA meeting he attended and gave an overview of the Asset Management training available and suggested that a conference call with the trainers would be beneficial. A Regional Park meeting date has been set in October where plans are underway to renegotiate the agreement. He also requested that a budget for future plans/work be prepared for presentation at the meeting.

153/2013 Zemplak Carried That the Chief Administrative Officer and Public Works Supervisor's reports be accepted.

Public Works Supervisor, Lorrie Struthers left at 7:30 pm

CORRESPONDENCE

154/2013 Worobec Carried That the correspondence having been read now be filed for information.

FINANCIALS

155/2013 Moffatt Carried That the Accounts for Approval, totaling \$80390.39 be approved for payment, with the cancellation of the garden shed purchased from Melron Construction.

OLD BUSINESS

156/2013 Worobec Carried That Bryan Marciszyn's resignation be accepted with the extension of employment being until July 31, 2013 whereas at such time a meeting will be organized for renegotiation.

157/2013 Moffatt Carried That the 2013 Budget be approved as presented.

158/2013 Worobec Carried That Bylaw #4/2013 a Bylaw to provide for minimum taxation be read a first time.

159/2013 Moffatt Carried That Bylaw #4/2013 a Bylaw to provide for minimum taxation be read a second time.

160/2013 Zemplak Unanimously Carried That Bylaw #4/2013 a Bylaw to provide for minimum taxation be given three readings at this meeting.

161/2013 Worobec Carried That Bylaw #4/2013 a Bylaw to provide for minimum taxation be read a third time and be finally passed.

162/2013 Zemplak Carried That Bylaw #5/2013 a Bylaw to establish a mill rate be read a first time.

163/2013 Worobec Carried That Bylaw #5/2013 a Bylaw to establish a mill rate be read a second time.

164/2013 Moffatt Unanimously Carried That Bylaw #5/2013 a Bylaw to establish a mill rate be given three readings at this meeting.

165/2013 Zemplak Carried That Bylaw #5/2013 a Bylaw to establish a mill rate be read a third time and finally be passed.

166/2013 Worobec Carried That Bylaw #6/2013 a Bylaw to establish property tax penalties be read a first time.

167/2013 Zemplak Carried That Bylaw #6/2013 a Bylaw to establish property tax penalties be read a second time.

- 168/2013 Moffatt
Unanimously Carried That Bylaw #6/2013 a Bylaw to establish property tax penalties be given three readings at this meeting.
- 169/2013 Worobec
Carried That Bylaw #6/2013 a Bylaw to establish property tax penalties be read a third time and finally passed.
- 170/2013 Zemlak
Carried Whereas large titled properties have benefited from relatively favourable taxation Council wishes to move towards greater tax parity respecting the per square foot minimum land tax only (currently \$0.07 per square foot). Council is prepared to accept a transition period as follows:
Be it moved on parcels of single title properties greater than 36,000 square feet Council will accept application for abatement for the amount exceeding 36,000 square feet. The 2013 abatement is 85% of the amount exceeding the minimum. The abatement to decrease by 10% per year. (eg. 75% in 2014, 65% in 2015, etc.)
- NEW BUSINESS Item #1 – Bus service will be brought back to the next meeting.
- 171/2013 Worobec
Carried That a donation \$100 be given in financial support for the Sport Supper.
- 172/2013 Zemlak
Carried That the request from Mike’s Beach Bar for a 1 hour extension to the Noise Bylaw for Sunday, August 4, 2013 be denied.
- ADJOURN
173/2013 Moffatt
Carried That the meeting be adjourned, the time being 9:43 pm and the next meeting be held on Monday, July 29 2013 at 6:00 pm.

Mayor

Chief Administrative Officer