

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on September 9, 2013

PRESENT

Mayor Eric Upshall
Deputy Mayor Gerald Worobec
Councillor Larry Zemplak
Councillor Chris Moffatt
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Maintenance Supervisor Lorrie Struthers – *arrived at 6:15 pm*

ABSENT

No regrets

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

AGENDA

196/2013 Moffatt That the revised agenda be approved as presented.
Carried

DELEGATIONS

Lynette Wall and Sara McKen from the Watrous and Area Arts Council updated council about what the group does and plans for sustainable growth for the future and requested financial support in the amount of \$15,000. Ms Wall and Ms McKen left council chambers at 6:15 pm.

Bob Guist presented council with historical data on the mineral content of Little Manitou Lake and suggested that a plan for testing and monitoring be investigated. Mr. Guist left at 6:44 pm.

Maintenance Supervisor, Lorrie Struthers arrived at 6:15 pm

MINUTES

197/2013 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for August 19, 2013 be approved.
Carried

REPORTS

Lorrie Struthers, Maintenance Supervisor reported on the status of various jobs being done.

Chief Administration Officer, Beverley Laird submitted a written report. It included updates on orders being mailed, the sewer lines that were viewed with the sewer camera, Ministry of Highways correspondence and Lands Branch lease correspondence. Also discussed was the community BBQ for the CTV Home Town Tour on September 17, 2013.

197/2013 Worobec That the Chief Administrative Officer and Public Works Supervisor's reports be accepted.
Carried

COUNCIL REPORTS

Councillor Moffatt reported a special meeting has been set up on October 1, 2013 with Regional Park to renegotiate the lease agreement. Discussion also took place about requesting an additional Manitou Beach representative for the Regional Park Board.

Deputy Mayor Worobec talked about the upcoming PARCS convention being held in Manitou Beach.

198/2013 Upshall That the Council reports be accepted as presented.
Carried

CORRESPONDENCE

199/2013 Worobec That the correspondence having been read now be filed for information.
Carried

FINANCIALS

200/2013 Murray Carried That the Accounts for Approval, totaling \$50,485.64 be approved for payment.

Maintenance Supervisor, Lorrie Struthers left at 7:30 pm

201/2013 Murray Carried That the July Bank Reconciliation for the General Revenue Account and the Reserve Account be accepted as presented.

OLD BUSINESS

202/2013 Zemlak Not Carried That the word "Unsinkable" be removed from the Welcome Sign.

203/2013 Murray Carried That the words "Land of" be removed from the Welcome Sign.

204/2013 Zemlak Carried That the street sign drafts be approved as presented.

205/2013 Worobec Carried That the request for back lane vehicle access be denied for 208 Douglas Avenue.

206/2013 Murray Carried That the village purchase an advertising sign and pay the \$185 fee to be displayed in the Curling Rink and to review this expenditure annually.

207/2013 Zemlak Carried That the request to place temporary rocks on 214 Cumming Avenue to ensure vehicles do not use the lot as a turn around point be approved.

208/2013 Worobec Carried That the request to increase the septic tank easement from 75' to 140' at 216 Cumming Avenue be tabled until next meeting.

NEW BUSINESS

209/2013 Moffatt Carried That the request to add 16" of lattice on top of the fence located in the required front set back at 109 Charles Street be approved.

210/2013 Zemlak Carried That discretionary approval be given to the concept of developing a seasonal residential housing group at 307 Highway 365, with the possible future hook up of sewer.

211/2013 Zemlak Carried That the resignation of Charles Johnson from the Manitou Beach Rec Board be accepted with regrets.

ADJOURN

212/2013 Zemlak Carried That the meeting be adjourned, the time being 9:45 pm and the next meeting be held on Monday, September 30, 2013 at 6:00 pm.

Mayor

Chief Administrative Officer