

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 24, 2014

PRESENT

Mayor Eric Upshall
Councillor Larry Zemlak
Councillor Chris Moffatt
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman

ABSENT

Deputy Mayor Gerald Worobec

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 4.58 pm.

AGENDA

088/2014 Murray That the agenda be approved.
Carried

MINUTES

089/2014 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried March 24, 2014 be approved with the addition of the words "and 2 new signs" added to motion #076/2014 in front of the words "at the beach store".

REPORTS

Foreman Lorrie Struthers reported on the cost of colouring and stamping the new sidewalk and the pitfalls of doing this. Lorrie is offering the rental rate for his sweeper for \$25 per hour. The staff is starting to camera the sewer lines and man hole risers are being ordered. The rock screener is here and assembled now and John Volk will start screening rock. The purchase of the back hoe was discussed and the additional quotes were reviewed. During the last rain fall it was discovered that it's likely rain water is infiltrating the sewer system on Hall Street. Locates have been called in and the necessary work will be performed to correct the problem. Wellington Creek hit the top of the highway culvert at 11:00 pm Wednesday night so 2 plywood strips have been placed at the dam to control the flow of water.

Chief Administration Officer, Beverly Laird reported that we received 1 student grant from the federal grant program, 1 assessment appeal has come in and the agreement with Salty Surf was reviewed. Gerry Worobec has asked for \$200 for delivery of the rock screener from Alberta instead of the current mileage rate of \$0.45/km.

090/2014 Murray That the Chief Administrative Officer and Foreman's reports be accepted.
Carried

COUNCIL REPORTS

Councillor Fraser Murray reported on the Trail Building Workshop that he, Lorrie and Ernie attended. Discussion took place about the course of action to be taken for the walking trails and the following motion was passed:

091/2014 Moffatt That a committee be formed to plan for the walking trails with the following members being
CARRIED asked to participate: Chris Moffatt, Fraser Murray, Lorrie Struthers, Al Mierau and Gavin Jansen.

Foreman Lorrie Struthers left at 6:20 pm

Councillor Chris Moffatt reported on the SAMA AGM that was attended and that SAMA will be implementing a service fee of \$20 per property for maintenance changes and would like clarification regarding the distance required in order to receive funding through the Potash Revenue Share agreement.

Councillor Larry Zemlak attended the REACT AGM and distributed the 2014 Budget he received at the meeting. He also reported that the organization is looking for a new site for the landfill that is estimated to be adequate for 100 years and that consideration of charging industry a packaging fee may be implemented.

Mayor Eric Upshall reported he had a meeting with Sara McKen regarding a grant application for a writer.

The council reports were concluded with discussion of the upcoming Manitou and District Regional Park AGM that has been advertised and that the request for an additional representative from Manitou Beach has been tabled until the next Regional Park meeting.

CORRESPONDENCE

092/2014 Moffatt That the correspondence listed on the agenda having been read, now be filed.
Carried

FINANCIALS

093/2014 Zemplak That the Accounts for Approval, totaling \$16,377.77 be approved for payment.
Carried

OLD BUSINESS

The items listed on the agenda were discussed and the budget was reviewed line per line and has been updated with changes and brought back to the next meeting for review.

Councillor Fraser Murray left at 8:39 pm

NEW BUSINESS

The items on the agenda were discussed no motions were passed.

ADJOURN

094/2014 Zemplak That the meeting be adjourned, the time being 8:52 pm and the next council meeting be held on
Carried Thursday, May 15, 2014 at 5:00 pm.

Mayor

Chief Administrative Officer