

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 17, 2014

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Gerry Worobec  
Councillor Larry Zemplak  
Councillor Chris Moffatt  
Councillor Fraser Murray  
Chief Administrative Officer Beverley Laird

## REGRETS

Lorrie Struthers, Foreman

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 5:58 pm.

## AGENDA

116/2014 Moffatt That the agenda be approved.  
Carried

## MINUTES

117/2014 Worobec That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried May 26, 2014 be approved

## REPORTS

*Foreman Lorrie Struthers submitted a written report up dating council on grass cutting, fixing the walk from the gazebo to the shore and a walkway being installed at the boat launch area.*

*Chief Administration Officer, Beverley Laird reported on the status of previous report items as well as the Communities in Bloom Plaque unveiling will be held on Friday, August 1, 2014. The quotes for the fire suppression system in the hall were reviewed and the following motions were passed:*

118/2014 Zemplak That we match the \$200 donation given to by the local artist's to the Association of Manitou Arts  
Carried & Cultures Inc. for the employment of the "Beach Booster" in Manitou Beach.

119/2014 Moffatt That MacLachlan Avenue between Winnipeg Street and Regina Street be temporarily closed from  
Carried Monday, June 30, 2014 from 8:00 pm until July 2, 2014 12:00 am for July 1, 2014 Canada Day Festivities.

120/2014 Worobec That the offer submitted by Marcel Poupart to run the food booth for the Flea Market and to pay a  
Carried fee of \$25 to the Resort Village of Manitou Beach per Sunday where inclement weather does not keep the flea market closed. In addition to the fee the Resort Village of Manitou Beach will supply paint and materials for Mr. Poupart to paint the concession inside and outside.

121/2014 Upshall That a letter of endorsement be sent to Communities in Bloom supporting the Wellington Park  
Carried Project with the clear understanding that detailed project plans must be submitted to council and that the letter of endorsement be submitted with the grant proposal being written and submitted by Mesa Consulting Group on behalf of Communities in Bloom be sent.

122/2014 Worobec That the Chief Administrative Officer and Foreman's reports be accepted.  
Carried

## COUNCIL REPORTS

*General instructions were given for the maintenance staff that included placing more garbage cans along the walkway on Lake Avenue, tidy up the mud hole on Cumming Avenue, sand on the main beach and filling in the sink hole behind the Village Perk and the bus shelters to be stored for the winter at the shop.*

*Councillor Murray suggested that a ledge or something be done with the culvert at Wellington Park to inhibit the sludge collecting at the opening.*

*Councillor Moffatt reported that the next Regional Park meeting will be held on June 24, 2014 and the need to meet with Foreman Struthers to finalize plans for the walking trails.*

*Deputy Mayor Worobec reported that Logan Hayden was interested in running the Drive In and that he had found a digital projector for half the cost of a new one (\$40,000) and Salty Surf had discussed the Sump Pump Maintenance agreement with him and had been advised by their lawyer not to sign it.*

*Councillor Zemlak reported he had talked with Bob Guist regarding the Lake Watch Committee and that a meeting should be called. The meeting is scheduled for June 26, 2014 at 3:00 pm.*

*MayorUpshall reported that the representatives from the Water Security Agency will be attending the June 23, 2014 council meeting in response to a letter sent regarding the rising water levels of Little Manitou Lake. Also reported was the proposal by Moonlight Movies to run the Drive In and that the Watrous Manitou Marketing Group will be incorporating in order to implement the Destination Marketing Fund.*

#### CORRESPONDENCE

123/2014 Moffatt Carried That the correspondence listed on the agenda having been read, now be filed.

#### FINANCIALS

124/2014 Moffatt Carried That the Accounts for Approval, totaling \$56,799.19 be approved for payment.

#### OLD BUSINESS

125/2014 Moffatt Carried That the Draft Audited Financial Statements dated May 26, 2014 be approved as presented.

126/2014 Murray Carried That we proceed with the offer to purchase Roxy Developments for the agreed amount of \$3000 per month over 10 years pending Municipal Government approval.

127/2014 Worobec Carried That we rent the Drive In for \$3000 per month for 3 months with the rental amount being applied to the purchase price if approved by Municipal Government.

#### ADJOURN

128/2014 Moffatt Carried That the meeting be adjourned, the time being 9:46 pm and the next council meeting be held on Monday, June 23, 2014 at 5:00 pm.

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Mayor

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Chief Administrative Officer