

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 23, 2014

PRESENT

Mayor Eric Upshall
Deputy Mayor Gerry Worobec – *arrived at 5:28 pm*
Councillor Larry Zemplak
Councillor Chris Moffatt – *arrived at 5:29 pm*
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman – *arrived at 5:15 pm*

REGRETS

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 5:02 pm.

AGENDA

129/2014 Murray That the agenda be approved.
Carried

MINUTES

130/2014 Zemplak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried June 17, 2014 be approved

REPORTS

Foreman Lorrie Struthers reported that the haul road at the east end is being raised and a man hole in the west end by Regional Park will be raised. Bryan is away on holidays until July 8, 2014.

Chief Administration Officer, Beverley Laird reported that Watrous was considering an “in kind” donation for the Elementary School playground equipment and that the Terrace Patio is open. An update on our insurance policy and how it applies to renters at the hall was discussed.

131/2014 Murray That a letter be sent to the RM of Usborne requesting their agreement to close highway #365
Carried from Jean Street, in the Resort Village of Manitou Beach and which continues east as a municipal grid road, to the intersection of highway 668 due to the potential danger to the public and liability exposure caused by high water levels in Little Manitou Lake.

132/2014 Worobec That the Chief Administrative Officer and Foreman’s reports be accepted.
Carried

DELEGATION

Warren Thompson and Doug Johnson from Water Security Agency arrived at 6:00 pm to talk to council about the rising water levels of Little Manitou Lake. A staff gauge has been installed to read the water levels. The Water Security Agency will be contacting an engineer to look at the integrity of the berm, securing the top of the berm and feasibility of rerouting ground water. On closing Mr. Thompson and Mr. Johnson said they would be bringing back recommendations to council.

COUNCIL REPORTS

Mayor Upshall talked about a meeting being set up with Chinook Pipeline and Sargeant LeBlanc for next week and updated council on the Drive In leasing contract between Roxy Developments and the Resort Village of Manitou Beach.

Councillor Moffatt reported that the Rec Board is finalizing all the plans for Canada Day.

133/2014 Moffatt That the council reports be accepted as presented.
Carried

CORRESPONDENCE

134/2014 Murray That the correspondence listed on the agenda having been read, now be filed.
Carried

FINANCIALS

135/2014 Worobec That the Accounts for Approval, totaling \$59,963.27 be approved for payment.
Carried

136/2014 Zemplak That the May Bank Reconciliations for the Reserve account & general revenue account be
Carried approved as presented.

137/2014 Murray That the May 31, 2014 Statement of Financial Activities be approved as presented.
Carried

OLD BUSINESS

138/2014 Worobec That Bylaw #7/2014 to provide for incurring debt to purchase a back hoe be given first reading.
Carried

139/2014 Moffatt That permission be granted for the Run From Your Bar to My Bar to take place in the village on
Carried September 14, 2014 subject to any further information that may cause the course to change.

140/2014 Moffatt That a donation will be made in the amount of \$300 toward the Watrous Elementary School
Carried playground equipment.

ADJOURN

141/2014 Worobec That the meeting be adjourned, the time being 7:55 pm and the next council meeting be held on
Carried Monday, July 7, 2014 at 5:30 pm.

Mayor

Chief Administrative Officer