

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 7, 2014

PRESENT

Mayor Eric Upshall
Deputy Mayor Gerry Worobec – arrived at 5:33 pm
Councillor Larry Zemlak
Councillor Chris Moffatt
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman

REGRETS

none

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 5:30 pm.

AGENDA

144/2014 Moffatt That the agenda be approved acknowledging the updated Account for Approval listing.
Carried

DELEGATION

Pat Weichel on behalf of Communities in Bloom spoke with council about upgrading the current bingo machine with a new table and lit number screen. He gave a history of the bingo and how CiB took it over after the Recreation Board no longer had the volunteer base to run it. The proposed table and screen would cost about \$4500, including the tax and asked council to split the cost three ways with CiB, Rec Board and council, each contributing \$1500. Mr. Weichel completed his presentation and left at 5:47pm.

MINUTES

145/2014 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried June 23, 2014 be approved as presented.

146/2014 Murray That the special meeting minutes held on June 30, 2014 to discuss flood prevention measures
Carried be approved as presented.

REPORTS

Foreman Lorrie Struthers reported to council on the water levels and pointed out different areas that will be prone to losing trees. The flea market vendors are concerned about the gopher holes in the ball diamonds and there have been reports of a stench under the horseshoe shed. Mr. Struthers also talked about his concern at this time to do any work at this time at Salty Surf due to the high lake level and the need to check the level of the Regional Park campground site sewer connections. If they are at ground level it could be adding to the ground water going into the sewer system when it rains. Plans are being made for next week to get the new street signs up, buoys out on the lake, mow the lagoon and get the last beach access dock installed.

Chief Administration Officer, Beverley Laird reported that the east access road has been barricaded due to the lake washing it out, hall rental liability and the Manitou Springs Hotel and Spa property appeal being held on August 18, 2014. Lots of great comments on the Canada Day celebrations and the Public Meeting. Highways had responded about the request for a 4 way stop being created on Elizabeth Avenue at the Y junction by the store. After taking a vehicle count on a typical day there is not enough traffic to grant the request.

147/2014 Zemlak That the Chief Administrative Officer and Foreman's reports be accepted.
Carried

- 148/2014 Worobec
Carried That application be made to the Local Government Committee for permission to borrow the sum of \$70,130, 2014 repayable over a period of five (5) years, for the purpose of purchasing a back hoe. The amount of the said debt shall be payable in 60 monthly installments over five (5) years with an interest rate of 2.68% per annum.
- 149/2014 Upshall
Carried That application be made to the Local Government Committee for permission to enter into a lease to own agreement to purchase Roxy Developments which is the owner of the Drive In property. The amount of the said agreement would be payable in monthly installments of \$3000 plus GST over a period of ten (10) years, interest free.

COUNCIL REPORTS

General instructions were given for the village staff that included emptying the garbage cans more frequently, doing a walk around on the main beach area to pick up litter and culverts that are not gated need to be blocked. Discussion took place about cementing the lift station by the tennis court to make it more water proof.

Mayor Upshall reported on the meeting with Water Security Agency and that their time frame for a recommendation about the lake level would be about three weeks.

Councillor Moffatt suggested that lobbying for Potash Revenue Sharing money through PARCS should be considered and that the trail committee has not decided as to creating the walking trail through the Regional Park Campground or not. Councillor Moffatt was directed to find out about the Potash Revenue Sharing formula and bring back to the next meeting.

Councillor Worobec reported on the PARCS meeting he attended in Davidson.

CORRESPONDENCE

- 150/2014 Zemlak
Carried

Enforce the Westray Amendments to Canada's Criminal Code

WHEREAS it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the Criminal Code of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and

WHEREAS police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability; and

WHEREAS more than 1,000 workers a year are killed at work

THEREFORE BE IT RESOLVED that this Council support a campaign to urge our federal/provincial/territorial government to ensure that:

- Crown attorneys are educated, trained and directed to apply the Westray amendments
- Dedicated prosecutors are given the responsibility for health and safety fatalities;
- Police are educated, trained and directed to apply the Westray amendments;
- There is greater coordination among regulators, police and Crown attorneys so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.

FINANCIALS

- 151/2014 Worobec
Carried That the Accounts for Approval, totaling \$59,169.04 be approved for payment.

OLD BUSINESS

- 152/2014 Upshall
Carried That the mill rate remain at 8 mills and \$0.07 per square foot as presented in the 2014 draft budget.

- 153/2014 Murray
Carried That the utility rates remain the same at this time as shown in the 2014 draft budget.

154/2014 Worobec
Carried That the 2014 draft budget be approved as presented.

155/2014 Moffatt
Carried That the correspondence listed on the agenda having been read, now be filed.

NEW BUSINESS

156/2014 Worobec
Carried That Bylaw #8/2014 to provide for incurring debt to enter into a lease to own agreement with Roxy Developments be read a first time.

157/2014 Zemplak
Carried That the bill submitted to council by Leigh Calnek for the purchase of an electric sump pump be paid in the amount of \$254.30.

158/2014 Upshall
Carried That the KO Plumbing and Heating invoice submitted by Sandra Clark and Emmett O'Hanley for the frozen sewer main line be reimbursed in the amount of \$280.88.

159/2014 Moffatt
Carried That the subdivision application submitted by Karla Barry to sell 25 feet of Lot 16 Block 3 Plan G10 to Cameron Mason who owns Lot 17 Block 3 Plan G10 be approved providing the new property line does not create an encroachment or side set back code violations.

160/2014 Murray
Carried That \$1500 be donated to the Communities in Bloom group to go towards the purchase of the new bingo table and lit number display.

161/2014 Moffatt
Carried That Travis Struthers wage be set at \$15 per hour.

ADJOURN

162/2014 Worobec
Carried That the meeting be adjourned, the time being 8:51 pm and the next council meeting be held on Thursday, July 24, 2014 at 5:30 pm.

Mayor

Chief Administrative Officer