

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 6, 2014

## PRESENT

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

## REGRETS

none

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

## AGENDA

217/2014 Zemplak That the agenda be approved as presented.  
Carried

## MINUTES

218/2014 Worobec That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried September 22, 2014 be approved.

## REPORTS

*Foreman Struthers presented a verbal report discussing cost increase for the sidewalk construction. Also reported was John Volk requesting a layoff notice this year, Duane Stewart will be off for the next couple weeks and the tennis court lift station not passing the electrical inspection. A list has been prepared noting areas of berm seeping and soft areas. The crew is currently working on flushing lines and exercising water valves. Plans should be made as to how to remove the gazebo from the lake so the ice doesn't take it out and areas where dead trees need to be removed.*

*Chief Administrative Officer, Beverley Laird submitted a written report regarding the Board of Revision assessment decision for the Manitou Springs Hotel and Spa, a possible new location for the Communities in Bloom Community Garden was discussed. Two tenders have been sent out for the flood proofing recommendations made by Golder and Associates and the hall floors and office floors will be stripped and waxed in the next couple weeks. Also a reminder was given of the upcoming meeting Thursday, October 9, 2014 at 7:00 pm with Water Security Agency, Council, Golder and Associates and Keith Polley about the water diversion report.*

219/2014 Murray That the foreman and administrator reports be approved as presented.  
Carried

## COUNCIL REPORTS

*Mayor Upshall reported about his conversation with Courtney Scrupski, the resort village's auditor and what implications could be expected with the purchase of Roxy Developments (the Drive In) as well as, how to proceed with the spaying and neutering of stray cats.*

*Councillor Worobec updated council on the plans for the Chainsaw Festival.*

*Councillor Zemplak reported that he would be unable to attend the PARCS Convention this year.*

*Deputy Mayor Moffatt reported that the MSMA was still working on the Asset Management Plans and that the advertising literature had arrived.*

## CORRESPONDENCE

220/2014 Worobec That the correspondence listed on the agenda, having been read now be filed.  
Carried

FINANCIALS

208/2014 Worobec Carried That the Accounts for Approval, totaling \$26,651.19 be approved for payment.

OLD BUSINESS

*Councillor Murray left the room because of pecuniary interest at 6:48 pm*

222/2014 Moffatt Carried That the request for the Douglas Avenue sewer line made by Fraser Murray be approved with the line running east to west and one manhole being done as a local improvement and the line running north to south and one manhole be paid for by the Resort Village of Manitou Beach.

223/2014 Worobec Carried That the Chief Administrative Officer proceed with preparing the Local Improvement Report for the sewer line installation for Block D Plan G500.

224/2014 Moffatt Carried That council accept the proposal made by Matt and Morgan Knezacek that the entire property known as 214 Cumming Avenue be transferred to the Knezaceks as full and final settlement of all claims relating to the sewer installation at 216 Cumming Avenue and the Resort Village of Manitou Beach be granted a 15 foot easement rather than the 10 foot easement that was offered, along the west edge of 214 Cumming Avenue for establishing and maintaining a safe walking trail.

*Foreman Struthers left at 7:35 pm*

NEW BUSINESS

225/2014 Zemplak Carried That the request for a reduction in the high water bill that was caused by a leaking water line be resolved by using the previous equivalent billing from 2013 and add to the utility account a credit equal to 50% of the overage.

226/2014 Moffatt Carried That Debbie Goertzen be reimbursed the \$98.68 she submitted in expenses due to the basement flooding.

ADJOURN

227/2014 Worobec Carried That the meeting be adjourned, the time being 8:09 pm and the next council meeting be held on Monday, October 20, 2014 at 5:30 pm.

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*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*