

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on November 3, 2014

PRESENT

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

REGRETS

Mayor Eric Upshall

CALL TO ORDER A quorum being present, Deputy Mayor Moffatt called the meeting to order at 5:33 pm.

AGENDA

241/2014 Worobec That the revised agenda be approved as presented.
Carried

MINUTES

242/2014 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried October 20, 2014 be approved.

REPORTS

Foreman Struthers reported on the status of Anthony Olynyk's clean up order and the progress being made. There has been 602 feet of sidewalk poured to date and the Beach Bar needs to lift the entrance door in order for the sidewalk to be completed in front of the bar. There is still cement to be poured on the berm in Wellington Park and a sewer line needs to be capped on Lake Avenue where a house has been raised.

Chief Administrative Officer, Beverley Laird submitted a written report updating council on staff seasonal layoffs and that Allan Construction was awarded the berm raise tender. Also discussed were ideas for the annual Christmas Party and that DMH had been called to repair the Community Hall furnace. Bryan will be attending the SWWA Annual with the village covering the essential fees. Discussion took place about purchasing Roxy Developments and it was noted that the lease to own agreement needs to be in place before any other payments are made. The following Mondays in 2015 have been suggested for the upcoming regularly scheduled meetings of council:

<i>January 5 and January 26</i>	<i>April 6 and April 20</i>
<i>February 9 and February 23</i>	<i>May 11 and May 25</i>
<i>March 9 and March 23</i>	<i>June 8 and June 22</i>

243/2014 Murray That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Councillor Zemlak talked about the utility structure review that he has prepared and that Rob Laroche has expressed concern about the walking trail tower that has been discussed.

Councillor Worobec is planning a special meeting to discuss and plan the upcoming Wood Carving Festival.

Councillor Moffat reported on the Regional Park meeting and that a payment of \$4000 will be forwarded to the Resort Village of Manitou Beach for the maintenance of the Regional Park land along the lake shore and that the village will need to apply annually to the Regional Park in order to receive this reimbursement. Also reported was changes to the Regional Park Act and that assistance in grooming the ski trails from the village would be appreciated and that the new trails being added will need to be included in the grooming as well. Discussion also took place about the toboggan hill and skating rink.

Lorrie Struthers left at 6:48 pm

POLICIES / BYLAWS

The Utility Structure Review document was reviewed and will be brought back to the next meeting along with the review of municipal water and sewer connection permit pricing.

CORRESPONDENCE

244/2014 Worobec That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

245/2014 Zemlak That the Accounts for Approval, totaling \$28,620.02 be approved for payment.
Carried

246/2014 Worobec That the September Bank Reconciliation for the General Revenue Account be approved.
Carried

247/2014 Murray That the September Bank Reconciliation for the Reserve Account be approved.
Carried

248/2014 Worobec that the September Statement of Financial Activities be approved.
Carried

OLD BUSINESS

The Local Improvement Report was reviewed and will be brought back to the next meeting along with the Roxy Development purchase and the revised motion for PDAP designation.

249/2014 Murray That a \$1000 be donated to the Watrous Gym Committee to assist in the opening of a
Carried Fitness Centre.

NEW BUSINESS

250/2014 Worobec That the village hire Brady Quiring on a 3 month probationary term at \$15 per hour and to be
Carried reviewed at the end of December 2014.

ADJOURN

251/2014 Zemlak That the meeting be adjourned, the time being 9:02 pm and the next council meeting be held on
Carried Monday, November 17, 2014 at 5:30 pm.

Mayor

Chief Administrative Officer