

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 9, 2015

PRESENT

Mayor Eric Upshall – *joined via Facetime at 6:07 pm*
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Gerry Worobec
Councillor Fraser Murray
Foreman, Lorrie Struthers
Beverley Laird, Chief Administrative Officer

REGRETS

None

CALL TO ORDER A quorum being present, Deputy Mayor Moffatt called the meeting to order at 5:31 pm.

AGENDA

041/2015 Murray That the agenda be approved as presented with the following additions:
Carried Add under Correspondence #3 FCM letter
Add under Old Business #3 Water mainline local improvement levy

DELEGATION

Sgt Earle LeBlanc reviewed the quarterly report for the area with council. He also talked about the importance of reporting incidents right away and that in the summertime Manitou Beach gets the majority of their policing. Council thanked him for coming

MINUTES

042/2015 Worobec That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried February 23, 2015 be approved.

REPORTS

Foreman Lorrie Struthers reported to council about the public works conference he had attended last week. A circuit board is being repaired in the water treatment plant and the condos culvert will be thawed tomorrow. Mr. Calneck will then take over the pumping at that location and the marina sign has been repaired. The purchase of a new work truck to replace the old white ½ ton was discussed and the following motion was passed:

043/2015 Worobec That an offer be made to purchase the 2009 4 X 4 work truck from Mainline Motors for \$12,400
Carried plus GST including 5000 km warranty.

Mayor Eric Upshall joined the meeting via Facetime at 6:07 pm

A written report was provided by Beverley Laird, Chief Administrative Officer which contained the following:

1. The audit is scheduled for March 18, 2015 and council will need to meet with the auditor that morning.
2. Survey costs for removing the lane from the two lots known as 113 and 115 Evenson Avenue were reported.
3. Tendering the food booth at the ball diamonds will be done after the next Rec Board meeting.
4. Laddering investment strategies were reviewed and Deputy Mayor Moffatt will be bringing GIC interest rates to the next meeting.
5. The Golder Associates diversion draft report is almost complete and the Drive In long term lease to own agreement is almost complete.
6. Lori will have a training session with a PDAP representative on March 24, 2015 and the AON insurance investigator will be out on March 12, 2015.

044/2015 Zemplak That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Councillor Zemlak reported that he's heard lots of compliments on the new newsletter and the Rec Board and volunteers did an excellent job organizing the Winterfest.

Councillor Worobec would like a survey done to gather feedback on the need of the community hall telephone. He also asked if we could move the office rain spouts so as not to be flooding his property in the spring.

POLICIES/BYLAWS

044/2015 Worobec Carried That Bylaw 2/2015, a bylaw to amend the Zoning Bylaw 3/2014 be read a second time.

045/2015 Zemlak Carried That Bylaw 3/2015, a bylaw to amend the Official Community Plan Bylaw 2/2014 be read a second time.

046/2015 Upshall Carried That Bylaw 1/2015 which is a bylaw to set water and sewer rates be given first reading.

Foreman Struthers left at 7:13 pm

047/2015 Upshall Carried That Bylaw 4/2015 a Bylaw to Dispense with the Mailing of Assessment Notices be read a first time.

048/2015 Zemlak Carried That Bylaw 4/2015 a Bylaw to Dispense with the Mailing of Assessment Notices be read a second time.

049/2015 Murray Unanimously Carried That Bylaw 4/2015 a Bylaw to Dispense with the Mailing of Assessment Notices be given three readings at this meeting.

050/2015 Murray Carried That Bylaw 4/2015 a Bylaw to Dispense with the Mailing of Assessment Notices be read a read a third time and be passed.

051/2015 Worobec Carried That Bylaw 5/2015 a Bylaw to Establish a Fee for Appealing Assessments be read a first time.

052/2015 Zemlak Carried That Bylaw 5/2015 a Bylaw to Establish a Fee for Appealing Assessments be read a second time.

053/2015 Murray Unanimously Carried That Bylaw 5/2015 a Bylaw to Establish a Fee for Appealing Assessments be given three readings at this meeting.

054/2015 Moffatt Carried That Bylaw 5/2015 a Bylaw to Establish a Fee for Appealing Assessments be read a third time and finally passed.

CORRESPONDENCE

055/2015 Upshall Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

056/2015 Zemlak Carried That the Accounts for Approval, totaling \$ 32,153.06 be approved for payment.

057/2015 Zemlak Carried That the January 31, 2015 Bank Reconciliation for the reserve account be approved.

- 058/2015 Worobec
Carried That the January Statement of Financial Activities be approved.
- 059/2015 Murray
Carried That the February 28, 2015 Bank Reconciliation for the general revenue account be approved.
- 060/2015 Worobec
Carried That the February 28, 2015 Bank Reconciliation for the reserve account be approved.
- 061/2015 Moffatt
Carried That the February Statement of Financial Activities be approved.

OLD BUSINESS

- 062/2015 Worobec
Carried That the village pay the \$1500 fee plus GST charged by Woiden's Construction for the one time charge to locate the main water line for 223 Douglas Avenue and any future locations for connections on the south properties on Block K Plan G500 will be at the property owner's expense.
- 063/2015 Worobec
Carried That the village pay the water installation from the main line to the property line, including the curbstoep, that is shown on the Woiden Construction invoice for the property known as 223 Douglas Avenue in the amount of \$2475 plus GST and that the village invoice the general contractor \$2475 plus GST in order to recover the payment.
- 064/2015 Zemlak
Carried That the Emergency Plan document be approved as presented.

NEW BUSINESS

- 065/2015 Zemlak
Carried That the village donate on a per capita basis to the Watrous –Manitou Beach Heritage Centre and the calculation be based on the 2011 census which is 257 people for a donation of \$257 for 2015 and a request be sent for a committee representative to attend a future council meeting to update council on the committee's activities.
- 066/2015 Worobec
Carried That the software support and epay credit card payment software by USTI-Canada be purchased.

ADJOURN

- 067/2015 Zemlak
Carried That the regular meeting be adjourned, the time being 9:09 pm. The next council meeting be held on Monday, March 23, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer

