

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

PRESENT

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

REGRETS

Mayor Eric Upshall

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

AGENDA

020/2015 Worobec That the agenda be approved as presented.
Carried

MINUTES

021/2015 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried January 26, 2015 be approved.

REPORTS

Foreman Lorrie Struthers submitted a written report outlining current tasks the crew was working on, as well as future projects. Woiden's hauled in 10 loads of sand, CIC Electric has repaired the garage door, the pipes in the water treatment plant are being repainted and the handle on the red truck has been replaced.

A written report was provided by Beverley Laird, Chief Administrative Officer which contained the following:
No response has been received from the easement agreement for Cumming Avenue; the ad for the sale of the three lots on Evenson Avenue has been published; the letter about Revenue Sharing has been to the Premier and also sent to SUMA and the Distract Official Community Plan, Official Community Plan and Zoning Bylaw have been approved by Community Planning and the public notice advertisement for the amendments has been sent to the local newspaper.

022/2015 Worobec That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Deputy Mayor Moffat reported on the FCM 's information about the National Disaster litigation changes and the workshop he attended focused "Age Friendly Communities" and working towards this design for increased mobility for both young and old and community inter-cooperation with recreational facilities.

Councillor Worobec reported on his success with canvassing the local businesses for support with the Chainsaw Carving Competition and the positive feedback he received.

Councillor Zemlak also reported on the SUMA convention events he attended. SUMA is currently working on creating group buying arrangements for its members and the need for volunteers to get this going. SUMAssure had information on risk assessments and the need to be aware of negligence and providing records of due diligence in the event there is a claim made against the resort village.

023/2015 Murray That the council reports be a accepted as presented.
Carried

CORRESPONDENCE

024/2015 Zemlak That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

025/2015 Murray That the Accounts for Approval, totaling \$ 36,903.27 be approved for payment.
Carried

Lorrie Struthers left the meeting at 7:20 pm

OLD BUSINESS

026/2015 Moffatt That the request from Garry Maier to have the arrears tax penalty be removed be denied.
Carried

NEW BUSINESS

New Business items were discussed, no motions were passed.

ADJOURN

027/2015 Worobec That the regular meeting be adjourned, the time being 8:44 pm. The next council meeting be held
Carried on Monday, February 23, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer