

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 25, 2015

PRESENT

Mayor Eric Upshall
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Gerry Worobec
Councillor Fraser Murray – *arrived at 5:55 pm*
Foreman, Lorrie Struthers
Beverley Laird, Chief Administrative Officer

REGRETS

None

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

AGENDA

119/2015 Zemplak That the agenda be approved as presented.
Carried

MINUTES

120/2015 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried May 11, 2015 be approved.

121/2015 Worobec That the emergency meeting minutes held on May 19, 2015 be approved.
Carried

REPORTS

Foreman Struthers submitted a hand written report that detailed the sewage back up at the hall, a fender bender with the red ½ ton and the possibility of hiring out the fence building for the community garden and dog park.

Chief Administrative Officer, Beverley Laird reported of funding arrangements for the temporary berm work using trap bags and hesco barriers.

122/2015 Upshall That the administrator report be approved as presented.
Carried

COUNCIL REPORTS

Deputy Mayor Moffatt reported on some blow up play equipment that could be used for numerous events that the Rec Board and that MSMA had been interviewing for the planning position. Also mentioned was that fireworks donations were trickling in.

Fraser arrived at 5:55 pm

Councilor Worobec reported that additional dispensers in the bathroom on main beach maybe be warranted.

Mayor Upshall updated council on preparations for the Manitou Maple Madness Chainsaw Competition and that the north wall on the main beach bathrooms should be cleaned and restained. A lengthy discussion took place regarding the flood prevention plans both temporary and long term plans were discussed.

Councillor Zemplak requested a Drive In agreement update.

CORRESPONDENCE

123/2015 Worobec That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

124/2015 Murray That the Accounts for Approval, totaling \$ 25,141.40 be approved for payment.
Carried

OLD BUSINESS

The Draft Audited Financial Statements for 2014 will be tabled and brought back next meeting.

NEW BUSINESS

The Draft Budget for 2015 will be tabled and brought back to the next meeting.

125/2015 Zemlak That the Public meeting being held on June 28, 2015 start at 12:30 pm.
Carried

ADJOURN

126/2015 Moffatt That the regular meeting be adjourned, the time being 7:16 pm. The next council meeting be held
Carried on Monday, June 8, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer