

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 8, 2015

## PRESENT

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

## REGRETS

Foreman, Lorrie Struthers

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

## AGENDA

127/2015 Worobec Carried That the agenda be approved as presented with the following additions being added under New Business: #3 Stationary pumps and #4 Hometown Heros.

## MINUTES

128/2015 Moffatt Carried That the regular meeting minutes for the Resort Village of Manitou Beach council for May 25, 2015 be approved.

## REPORTS

Foreman Struthers submitted written quotes for marina docks and hiring out a fencing crew.

Chief Administrative Officer, Beverley Laird reported that the red ½ ton had been appraised by SGI, and the need for a new ride on long mower-2 quotes were submitted for review.

129/2015 Zemplak Carried That we proceed with registering an easement on lots 111 and 113 Evenson Avenue to ensure that the back lane remains open after the sale of the two lots to Robb LaRochelle with the cost of the easement being paid by the village.

130/2015 Moffatt Carried That the July 6, 2015 regularly scheduled council meeting be cancelled and council meet for a special meeting on June 29, 2015 at 5:30 to discuss the 2015 budget.

131/2015 Murray Carried That the administrator report be approved as presented.

## COUNCIL REPORTS

Deputy Mayor Moffatt reported that the MSMA had hired an administrator and that the Rec Board's plans for Canada Day were coming along fine. Councillor Worobec has been working on getting recertified as a firework operator and the following motion was passed:

132/2015 Moffatt Carried That MacLachlan Avenue be closed between Watrous Street and Regina Street in order for the Canada Day celebrations to take place. The closure is in effect from 6:00 pm on June 30, 2015 until 12:00 am (midnight) on June 2, 2015.

Councillor Worobec reported he was still collecting donations for the Manitou Maple Madness Chainsaw Competition.

Mayor Upshall reported that the Community BBQ was a great success and that the Canada 150 grant would pay 50% of an approved infrastructure project. The project to apply for would be sand for a ribbon beach along the north side of the HESCO barriers and water park.

CORRESPONDENCE

133/2015 Worobec Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

134/2015 Worobec Carried That the Accounts for Approval, totaling \$ 65,283.99 be approved for payment.

135/2015 Moffatt Carried That the following financial reports be approved as presented:  
April Bank Reconciliations for both the reserve account and general revenue account,  
April Statement of Financial Activities,  
May Bank Reconciliations for both the reserve account and general revenue account,  
May Statement of Financial Activities

OLD BUSINESS

136/2015 Moffatt Carried That the 2014 draft Financial Statements be approved as presented.

NEW BUSINESS

*The Draft Budget for 2015 was reviewed and will be brought back to the next meeting.*

137/2015 Zemplak Carried That the request for a credit on the utility account for 117 Shawondasse Drive because of a billing error be approved.

138/2015 Moffatt Carried That we proceed with the order of two 8” pumps and stationary engines, with auto on and off and that the cost be reported to council as soon as possible.

ADJOURN

139/2015 Moffatt Carried That the regular meeting be adjourned, the time being 9:47 pm. The next council meeting be held on Monday, June 22, 2015 at 5:30 pm.

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Mayor

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Chief Administrative Officer