

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 22, 2015

PRESENT

Mayor Eric Upshall
Deputy Mayor Chris Moffatt
Councillor Gerry Worobec
Councillor Fraser Murray – *arrived at 5:37*
Foreman, Lorrie Struthers
Beverley Laird, Chief Administrative Officer

REGRETS

Councillor Larry Zemlak

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

AGENDA

140/2015 Worobec That the agenda be approved as presented.
Carried

MINUTES

141/2015 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried June 8, 2015 be approved.

REPORTS

Foreman Struthers gave a verbal report that included the following items: the red truck is having a back spring repaired, new hand tools are needed in the shop, 2 locations have been found that have the rain water piped into the sewer system, the 2 summer students have been working for a couple of hours after school starting on grass cutting and wiper snipping, the west end fire guard needs attention and the temporary sewer line that was installed on douglas Avenue will require the owner to increase the water usage in order to stop it from plugging up. It's been recommended that the tub be ran at least twice a week to increase the water flow.

Chief Administrative Officer, Beverley Laird submitted a written report that included the following items: the Canada 150 grant has been submitted, the 2011 PDAP claim has increased to an additional \$18,744.58 and the 2014 PDAP claim has not been completed yet, the deductible is \$24,737.49, Public meeting will be held Sunday, June 28 at 12:30 pm at the community hall and Moonlight Movies would like to begin fundraising for the new projector that is needed.

142/2015 Worobec That the administrator report be approved as presented.
Carried

COUNCIL REPORTS

Deputy Mayor Moffat reported that The Rotary Club will build trailhead signs on a contract basis.

Councillor Worobec inquired about when the dock will be installed at the boat launch.

Councillor Murray wanted to know if the yellow bags on the banks of Wellington Creek could be removed yet.

Mayor Upshall reported on the upcoming Manitou Maple Madness Chainsaw meeting to be held on Tuesday.

CORRESPONDENCE

Due to the meeting that will be attended in Watrous at 7pm the correspondence will be brought back to the next meeting.

FINANCIALS

143/2015 Murray That the Accounts for Approval, totaling \$ 50,205.78 be approved for payment.
Carried

OLD BUSINESS

The draft budget for 2015 will be reviewed on June 29, 2015 at the budget meeting

NEW BUSINESS

There was no new business

ADJOURN

144/2015 Worobec That the regular meeting be adjourned, the time being 6:48 pm. The next council meeting be held
Carried on Monday, June 22, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer