

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 10, 2015

PRESENT

Mayor Eric Upshall
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
Councillor Gerry Worobec – *arrived at 5:38 pm/left at 7:26 pm*
Councillor Fraser Murray
Beverley Laird, Chief Administrative Officer

REGRETS

none

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:36 pm.

AGENDA

172/2015 Murray That the agenda be approved as presented.
Carried

DELEGATION

Daryl Nedjelski reported to council the work to date on the sewer main extensions on Lakeview Avenue and on the lane north of Douglas Avenue. It has been determined that the Lakeview Avenue sewer main will not be installed as originally planned do to the location of the gas main. Mr. Nedjelski proposed an alternative installation plan that would also be more cost effective. The proposed plan would bring the sewer main from highway 365 running east then north on Saskatoon Street then run east to Roy Street. This would create a utility corridor out of the 2 empty village owned lots east of the village office. Daryl left at 6:15 pm.

MINUTES

173/2015 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried July 20, 2015 be approved with the mill rate and land tax being noted in the appropriate motions.

REPORTS

Foreman Struthers submitted a letter of resignation.

174/2015 Zemlak That we accept with regret Mr. Struthers letter of resignation.
Carried

Chief Administrative Officer Beverley Laird updated council on the following items: taxes have been levied for 2015, self evaluations have been handed out to the staff for review and pump pricing was reviewed. Also discussed was the Drive In tax bill, the community garden preparation and volunteering for Saturday and Sunday for the Chainsaw Carving Competition.

175/2015 Worobec That Chief Administrative Officer report be approved as presented.
Carried

COUNCIL REPORTS

Deputy Mayor Chris Moffatt reported that the Rec Board was cleaning up the concession booth and shed in preparation for the chainsaw event. He also reported that the Regional Park land lease was not in line with the village agreement with Regional Park because their lease with the crown had expired in 2012.

Councillor Fraser Murray discussed moving the marina to the east end in the pond area south of the washed out highway and that the boat owners will install the docks. Also discussed was the need for the concession booth to be given new siding and a metal roof.

Mayor Eric Upshall reported that the Manitou Maple Madness Chainsaw Competition preparations were winding down and that everyone has done a super job. The Chainsaw Committee estimates that it will be about \$3000 short to meet expenses. Mayor Upshall also reported he's been staying in contact with WSA regarding the flood prevention reports that we have been waiting for.

CORRESPONDENCE

176/2015 Worobec That the correspondence listed on the agenda having been read now be filed.
Carried

NEW BUSINESS

177/2015 Moffatt That the variance request from 120 Roy Street for a 2' 6" side set back on both sides of the property be denied. However, council does approve a 4' 6" side set back on each side with the stipulation that no windows or doors are on either the north or south sides of the building.
Carried

178/2015 Murray That the variance request from 810 Lake Avenue for a 6' side set back on the west side of the property be granted.
Carried

Councilor Worobec left at 7:26 pm

FINANCIALS

179/2015 Zemlak That the Accounts for Approval be approved for payment in the amount of \$62,066.47.
Carried

180/2015 Moffatt That the June and July Bank Reconciliations for the Reserve Account be approved as presented..
Carried

181/2015 Upshall That the June and July bank Reconciliations for the General Revenue Account be approved as presented..
Carried

182/2015 Murray That the Statement of Financial Activities for June be approved as presented.
Carried

183/2015 Upshall That the Statement of Financial Activities for July be approved as presented..
Carried

184/2015 Zemlak That Brady Quiring and Derek Salchert be given a \$2 per hour increase effective August 1, 2015 and be reviewed again on December 31, 2016.
Carried

185/2015 Zemlak That Bryan Marciszyn be given \$1 per hour increase effective August 1, 2015 until such time as a foreman is hired.
Carried

ADJOURN

186/2015 Murray That the regular meeting be adjourned, the time being 8:30 pm. The next council meeting be held on Monday, August 24, 2015 at 5:30 pm.
Carried

Mayor

Chief Administrative Officer