

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on December 7, 2015

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Fraser Murray  
Councilor Larry Zemlak  
Councilor Chris Moffatt  
Councilor Gerry Worobec  
Beverley Laird, Chief Administrative Officer  
Samantha Nagthall, Office Clerk

## REGRETS

Bryan Marciszyn, Interim Foreman

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

## AGENDA

253/2015 Worobec Carried That the agenda be approved with the following addition under New Business  
#4 Interim Foreman Overtime

## MINUTES

254/2015 Murray Carried That the revised special Meeting minutes for November 19, 2015 be approved.

255/2015 Moffatt Carried That the regular meeting minutes for the Resort Village of Manitou Beach council for November 23, 2015 be approved.

## REPORTS

Beverley Laird, CAO submitted a written report outlining various administrative tasks being done including the surrender of lease for what was known as the Shrimp Plant property.

256/2015 Zemlak Carried That the application for Crown Land Disposition be filled out and submitted in order to lease at no charge Ptn of NW1/4 Sec 1 Twp 32 Rge 25 W2 also known as the Shrimp Plant.

257/2015 Worobec Carried That we accept the offer to purchase the old sander for \$200 from John Volk which includes Mr. Volk disposing of the sander.

258/2015 Murray Carried That the Chief Administrative Officer reports be accepted as presented.

## COUNCIL REPORTS

Councilor Worobec reported on a bobcat with a blower and sweeper that he found for sale and has made arrangement for a mechanic to come to the village shop to examine the tractor and give us a quote as to what repairs are needed.

259/2015 Worobec Carried That we discuss the idea of purchasing a bobcat.

260/2015 Worobec Carried That we purchase the bobcat, that Gerry found, with the two attachments for \$25,000 plus GST.

Councilor Moffatt reported on the MSMA membership fee structure that included capping Humboldt at \$20,000. It was decided that all other members would increase their membership fee by \$250 for next year. Also noted was the Regional Park ski signs were done and ready to be put up.

Mayor Upshall discussed the Water Security Response regarding the diversion project. Mayor Upshall will be sending a response.

CORRESPONDENCE

261/2015 Murray      That the correspondence listed on the agenda, having been read now be filed.  
Carried

FINANCIALS

262/2015 Zemplak      That the Accounts for Approval, totaling \$ 54,001.59 be approved for payment.  
Carried

263/2015 Murray      That the November Bank Reconciliations for the Reserve Account and General Revenue Account  
Carried                      be approved.

*The November Statement of Financial Activities will be brought back to the next meeting.*

OLD BUSINESS

264/2015 Moffatt      That we accept the quote for payroll services submitted by Payworks and begin using the service  
Carried                      for January 2016.

NEW BUSINESS

265/2015 Moffatt      That the following dates for 2016 regularly scheduled council meetings, all being Monday and  
Carried                      starting at 5:30 pm be approved:

January 11 & 25	May 2 & 16	September 12 & 26
February 8 & 22	June 6 & 20	October 3 & 21
March 7 & 21	July 11 & 25	November 7 & 21
April 4 & 18	August 8 & 22	December 5 & 19

266/2015 Moffatt      That we donate \$100 to the Watrous Minor Hockey Association for the Minor Hockey  
Carried                      Tournament.

267/2015 Zemplak      That the authorized over time submitted by the interim foreman for 4 hours be approved for  
Carried                      payment.

ADJOURN

268/2015 Moffatt      That the regular meeting be adjourned, the time being 8:18 pm. The next council meeting be held  
Carried                      on Monday, December 21, 2015 at 5:30 pm.

---

*Mayor*

---

*Chief Administrative Officer*