

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 22, 2016

PRESENT

Councillor Larry Zemlak
Councillor Chris Moffatt
Deputy Mayor Gerald Worobec
Beverley Laird, Chief Administrative Officer
Bryan Marciszyn, Interim Foreman
Samantha Nagthall, Administrative Assistant

REGRETS

Mayor Eric Upshall
Fraser Murray, Foreman

CALL TO ORDER

A quorum being present, Deputy Mayor Worobec called the meeting to order at 5:28 p.m.

AGENDA

059/2016 Moffatt Carried That the agenda be approved with the following additions under New Business:
#4 Employee Code of Conduct Policy
#5 Employee Policy

MINUTES

060/2016 Moffatt Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on February 8, 2016 be approved with the following change under council reports:
“the Education Property tax may go up” instead of ...will go up

REPORTS

Foreman Fraser Murray submitted a written report presented by Bryan Marciszyn. Pumping water is ongoing and siding estimates will be in soon. East lift station valves were repaired today and it was estimated that the grader is used for about 100 hours per year.

Beverley Laird, Chief Administrative Officer submitted a written report that included updates on staff leaves and a summary of the meeting held with Emergency Management and Fire Safety. Also submitted was a list of grant applications, completed and in process, that Ms Nagthall is working on. The following motion was passed in regards to Ms Harper's leave:

61/2016 Zemlak Carried Upon receipt of Lori Harper's written request for an unpaid leave of absence, council would be prepared to grant the request from February 1 to March 31, 2016, understanding that the SUMA benefits and pension remittances will be paid solely by her.

062/2016 Moffatt Carried That the Chief Administrative Officer and Foreman reports be accepted as presented.

COUNCIL REPORTS

Councillor Moffatt reported on the final preparations being done for Winterfest being held on February 27, 2016.

Councillor Zemlak discussed the need for a rating system for our equipment in order to determine the usefulness of each piece of equipment.

Deputy Mayor Worobec reported that a date had been set for a fundraiser to raise money for a new projector for the Drive In. The date is April 16, 2016. A meeting for that committee will be organized ASAP in order to plan the event.

Bryan Marciszyn left at 6:49 pm

POLICIES/BYLAWS

063/2016 Worobec Carried That Bylaw 2/2016 known as the Council Procedures Bylaw be given third reading and finally passed.

CORRESPONDENCE

064/2016 Worobec Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

065/2016 Worobec Carried That the Accounts for Approval, totaling \$24,602.20 be approved for payment.

66/2016 Moffatt Carried That the December, 2015 Statement of Financial Activities be approved as presented.

NEW BUSINESS

067/2016 Zemlak Carried That a donation of \$100 for sustenance break for the WUQWATR AGM being held on April 9, 2016 be approved.

ADJOURN

068/2015 Zemlak Carried That the regular meeting be adjourned, the time being 8:35 pm. The next council meeting be held on Monday, March 7th, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer