

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 7, 2016

PRESENT

Councillor Larry Zemplak
Councillor Chris Moffatt
Deputy Mayor Gerald Worobec
Beverley Laird, Chief Administrative Officer
Fraser Murray, Foreman
Samantha Nagthall, Administrative Assistant

REGRETS

Mayor Eric Upshall

CALL TO ORDER A quorum being present, Deputy Mayor Worobec called the meeting to order at 5:30 p.m.

AGENDA

069/2016 Moffatt That the agenda be approved.
Carried

MINUTES

070/2016 Zemplak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried February 22, 2016 be approved.

REPORTS

Foreman Fraser Murray updated council on several estimates he had received for various projects around the village. Such as siding for the hall, concession booth and horseshoe club house. Also reported was that the RO filters had been cleaned and culverts are being thawed.

C. A. O. Beverley Laird reported on various administrative tasks including assessment roll procedures and the MSMA Administrator's Meeting that was attended.

071/2016 Moffatt That the Chief Administrative Officer and Foreman reports be accepted as presented.
Carried

COUNCIL REPORTS

Councillor Moffatt reported on Bylaw Enforcement Officers that the MSMA was looking into as well as GIS mapping of assets.

Councillor Zemplak suggested that the foreman submit a vehicle/equipment rating report for next meeting.

Deputy Mayor Worobec directed the foreman to arrange for Sherwin Petersen to set a time for equipment training. Also discussed was the Rec Board fireworks display for 2016.

POLICIES/BYLAWS

072/2016 Worobec That Bylaw 3/2016 known as the Assessment Appeal Fee Bylaw be given first reading.
Carried

073/2016 Zemplak That Bylaw 3/2016 known as the Assessment Appeal Fee Bylaw be given second reading.
Carried

074/2016 Moffatt That Bylaw 3/2016 known as the Assessment Appeal Fee Bylaw be given three readings.
Unanimously Carried

- 075/2016 Zemlak
Carried That Bylaw 3/2016 known as the assessment Appeal Fee Bylaw be given third reading and finally passed.
- 076/2016 Moffatt
Carried That the Municipal Employee Code of Conduct Policy be approved.
- 077/2016 Worobec
Carried That the Employee Policy Manual Policy be approved with the discussed changes.

Samantha Nagthall left at 7:25 pm Fraser Murray left at 7:38 pm

CORRESPONDENCE

- 078/2016 Moffatt
Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

- 079/2016 Worobec
Carried That the Accounts for Approval, totaling \$61,199.05 be approved for payment.
- 080/2016 Zemlak
Carried That the January Bank Reconciliation for the reserve account be approved.
- 081/2016 Moffatt
Carried That the January Bank Reconciliation for the general revenue account be approved.
- 082/2016 Zemlak
Carried That the January Statement of Financial Activities be approved.
- 083/2016 Moffatt
Carried That Derek Salchert's employee benefits and pension be terminated as of March 15, 2016 due to not responding to repeated requests for required information.

NEW BUSINESS

- 084/2016 Worobec
Carried That the List of Lands in Arrears be approved as presented and that any lands with less than half of the 2015 levy outstanding not be advertised.

ADJOURN

- 085/2015 Zemlak
Carried That the regular meeting be adjourned, the time being 8:37 pm. The next council meeting be held on Monday, March 21, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer