

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 20, 2016

PRESENT

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

REGRETS

None

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

AGENDA

187/2016 Worobec That the agenda be approved.
Carried

DELEGATION

Daryl Nedjelski reported his findings to council regarding the elevation levels from here to the lagoon. The lagoon is 4 metres higher than the drive in property. Council then asked Mr. Nedjelski his recommendations on developing an RV/Modular/Park Model area. It was decided that Mr. Nedjelski and Mayor Upshall would meet for a site visit in the morning.

Daryl Nedjelski left at 5:52 pm

MINUTES

188/2016 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried June 6, 2016 be approved with the addition of the words "8 mills and \$0.07 per square foot" included in the readings of the bylaws.

REPORTS

Foreman Fraser Murray submitted a written report that included the following completed activities: Lift station 3 has a new pump installed; the gazebo has been prepped for lifting; a Regina Street water break has been repaired; several ditches repaired and RO filters have been ordered.

Chief Administrative Officer, Beverley Laird reviewed a written report detailing the following items: taxes have been levied for 2016; no nominations had been received to date and council needs to set a date for an advanced poll if they wish to hold one. The infrastructure levy and SIGI money has been transferred into the reserve account for a total transfer of \$56,526.77.

189/2016 Upshall That an advance poll be held on Saturday, July 16, 2016 from 10:00 am to 2:00 pm.
Carried

190/2016 Worobec That the reports be approved as presented.
Carried

COUNCIL REPORTS

Mayor Upshall updated council on the meeting held with Gary Neil of Water Security Agency and Laurent Garau. The key areas of concern were identified and a plan of action will be devised.

Deputy Mayor Worobec reported the Ride for Dad fundraiser was a great success and Deputy Mayor Worobec raised \$1600 himself for the cause.

Councillor Moffatt reported that the Canada day fireworks have been confirmed and a discussion regarding updating an AED machine in the village took place.

- 191/2016 Moffatt
Carried That Bylaw #7/2016 to fix the rates for use and consumption of water and sewer services and to reduce the minimum water charge to 4000 gallons for the charge of \$96.80 be read a first time.
- 192/2016 Zemlak
Carried That Bylaw #7/2016 to fix the rates for use and consumption of water and sewer services and to reduce the minimum water charge to 4000 gallons for the charge of \$96.80 be read a second time.
- 193/2016 Worobec
Unanimously Carried That Bylaw #7/2016 to fix the rates for use and consumption of water and sewer services and to reduce the minimum water charge to 4000 gallons for the charge of \$96.80 be given three readings at this meeting.
- 194/2016 Moffatt
Carried That Bylaw #7/2016 to fix the rates for use and consumption of water and sewer services and to reduce the minimum water charge to 4000 gallons for the charge of \$96.80 be read a third and final time.

CORRESPONDENCE

- 195/2016 Zemlak
Carried The correspondence having been read can be filed.

FINANCIALS

- 196/2016 Upshall
Carried That the Accounts for Approval be approved with the addition of the Marine Master invoice for \$13,800 making the Accounts for Approval total \$55,074.73.
- 197/2016 Upshall
Carried That the May 2016 Bank Reconciliations for the reserve account and general revenue account be approved as presented.
- 198/2016 Worobec
Carried That the May 2016 Statement of Financial Activities be approved as presented.

UNFINISHED BUSINESS

The items on the agenda were discussed, no motions were passed.

NEW BUSINESS

The items listed on the agenda were discussed, no motions were passed.

ADJOURN

- 199/2016 Worobec
Carried That the regular meeting be adjourned, the time being 8:15 pm. The next council meeting be held on Monday, July 11, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer