

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 7, 2013

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemplak
Councillor Fraser Murray *arrived at 5:20*
Councillor Chris Moffatt
Councillor Gerald Worobec *via phone*
Chief Administrative Officer Beverley Laird

ABSENT

Maintenance Coordinator Bryan Marciszyn

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:07 pm.

AGENDA

001/2013 Moffatt That the agenda be approved as presented.
Carried

MINUTES

002/2013 Zemplak That the Regular meeting minutes for the Resort Village of Manitou Beach council for
Carried December 10, 2012 be approved.

REPORTS

Beverley Laird, CAO updated council on the stages of outstanding orders to remedy. The date set for the audit is March 1, 2013 and we now have a complete map of locations of water meters and curbstops in the village.

003/2012 Murray That the Chief Administrative Officer report be accepted.
Carried

COUNCIL REPORTS

Mayor Upshall reported on the WMMG and the various campaigns the committee is undertaking as well as the third doctor arriving in March 2013.

Councillor Zemplak reported that the CAO review was completed.

Councillor Murray stated he would be attending the Highway 365 Heavy Haul meeting on January 15, 2013

Councillor Worobec requested an update regarding the change room and the rental of the office space upstairs.

Councillor Moffatt reported that at the recent MSMA meeting it was decided a letter would be sent requesting clarification of the out of scope work charged by Stantec and that the new planner that had been hired was given a tour of the MSMA area.

OLD BUSINESS

004/2013 Murray That Bylaw #10/2012 a bylaw regulating the safe operation of fireworks be read a second time.
Carried

005/2013 Worobec That Bylaw #10/2012 a bylaw regulating the safe operation of fireworks be read a third time
Carried and finally passed.

NEW BUSINESS

006/2013 Zemplak That the request to cancel the utility billing at 307 William Street in the amount of \$146.41
Carried be approved.

- 007/2013 Moffatt
Not carried That we accept the request to waive the taxes for the property known as 1001 Lake Avenue in the amount of \$1356.34
- 008/2013 Upshall
Carried That we forgive the 2012 municipal portion of the taxes on the property known as 1001 Lake Avenue on the condition that all costs and expenses related to the demolition order that is on the property are paid in full by June 30, 2013.
- 009/2013 Upshall
Carried That we sponsor the Watrous School of Dance Festival in the amount of \$100.
- 010/2013 Moffatt
Carried That Fraser Murray be appointed to the Highway 365 Joint Municipal Committee as the Manitou Beach representative.
- 011/2013 Upshall
Carried That Chris Moffatt be appointed the voting representative for Manitou Beach at the SAMA Annual Meeting.
- 012/2013 Moffatt
Carried That the Committees of Council for 2013 be approved as presented.
- 013/2013 Worobec
Carried That the Sustenance, mileage and remuneration rates be tabled until the next meeting.
- 014/2013 Moffatt
Carried That the List of Fees and Charges for 2013 be approved.

FINANCIALS

- 015/2013 Worobec
Carried That the Accounts for Approval totaling \$ 39,189.59 be approved for payment.
- 016/2013 Murray
Carried That the November Bank Reconciliation be approved.
- 017/2013 Worobec
Carried That the November Statement of Financial Activities be approved.

CORRESPONDENCE

- 018/2013 Zemplak
Carried That a letter of thanks be sent to Tim Davies regarding his diligent work on the WUQWATR committee.
- 019/2013 Murray
Carried That the correspondence having been read, now be filed.
- 020/2013 Moffatt
Carried That the wages shown below be approved noting that for future reviews a percentage increase across the board would be the goal:
John Volk \$19.00/hour Lori Harper \$15.00/hour
Helen Miller \$12.50/hour Bryan Marciszyn \$23.69/hour

ADJOURN

- 021/2013 Zemplak
Carried That the meeting be adjourned, the time being 8:16 pm and the next meeting be held on Monday, January 21, 2013 at 5:00 pm.

Mayor

Chief Administrative Officer