

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 17, 2013

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemplak
Councillor Fraser Murray
Councillor Chris Moffatt
Councillor Gerald Worobec
Chief Administrative Officer Beverley Laird
Maintenance Coordinator Bryan Marciszyn

ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 6:00 pm.

AGENDA

133/2013 Worobec That the agenda be approved as presented.
Carried

MINUTES

134/2013 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried June 6, 2013 be approved as amended.

REPORTS

Bryan Marciszyn, Maintenance Coordinator gave council updates on the sewer pump repairs and the installation of the fire hydrant on Apukwa Drive.

Chief Administration Officer, Beverley Laird submitted a written report which included updates on the solar shower for the regional park beach and the status of summer student applications. The water treatment plant still has some filters needing cleaned, Rec Board July long weekend events poster has been emailed and the public meeting will be held on Monday, July 1 at 11 am in the community hall. Also reported was the PIER funding was not accepted, however the same project will be submitted to the Agri Spirit grant fund.

135/2013 Murray That the Maintenance Coordinator and Chief Administrative Officer be accepted.
Carried

COUNCIL REPORTS

Mayor Upshall reported on the arrival of the third doctor.

Councillor Worobec reported on nuisance items he has noticed around the village.

Councillor Moffat reported on the upcoming Regional Park meeting being held on June 25, 2013.

CORRESPONDENCE

136/2013 Murray That the correspondence having been read now be filed for information.
Carried

FINANCIALS

137/2013 Worobec That the Accounts for Approval, totaling \$41,107.80 be approved for payment.
Carried

138/2013 Moffatt That the May Bank Reconciliations for the general account and the reserve account be accepted.
Carried

OLD BUSINESS

- 139/2013 Worobec Carried That motion #130/2013 (a motion for approval of Rec Board Beer Gardens) be rescinded.
- 140/2013 Moffatt Carried That we approve the Rec Board's plan for a Beer Gardens on June 30, 2013 from 2 pm until 12 am on MacLachlan Avenue by the main beach area .
- 141/2013 Zemlak Carried That Quinton Laird be hired as a maintenance employee under the summer student grant program.
- 142/2013 Moffatt Carried That Bylaw #3/2013, a bylaw to provide for the establishment of a Planning District be read a first time.
- 143/2013 Worobec Carried That Bylaw #3/2013, a bylaw to provide for the establishment of a Planning District be read a second time.
- 144/2013 Zemlak Carried Unanimously That Bylaw #3/2013, a bylaw to provide for the establishment of a Planning District be given three readings at this meeting.
- 145/2013 Murray Carried That Bylaw #3/2013, a bylaw to provide for the establishment of a Planning District be read a third and final time and be passed.

Bryan Marcizcyn left at 7:36 pm

Council reviewed and discussed the draft OCP and Zoning Bylaw as well as the 2013 budget. The budget, minimum land tax and mill rates will be brought back to the next meeting.

Mayor Eric Upshall left the meeting at 8:00 pm

Council discussed the Senior Public Works and maintenance position and rate of pay that would be acceptable. This item will be brought back to the next meeting for a motion approving the discussion outcome.

*Council went "in camera" and the CAO left the room at 9:00 pm
Council resumed public session at 9:15 and the CAO returned to the table.*

- 146/2013 Worobec Carried That the Chief Administrative Officer's employment contract be renewed with an annual salary of \$46,008, to be reviewed again in one year.

All items under New Business will be brought back to the next meeting.

ADJOURN

- 147/2013 Murray Carried That the meeting be adjourned, the time being 9:36 pm and the next meeting be held on Monday, July 8 2013 at 6:00 pm.

Mayor

Chief Administrative Officer