

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 18, 2014

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Gerry Worobec  
Councillor Larry Zemlak  
Councillor Chris Moffatt  
Councillor Fraser Murray – *via phone*  
Chief Administrative Officer Beverley Laird  
Lorrie Struthers, Foreman

## REGRETS

none

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 5:33 pm.

## AGENDA

181/2014 Worobec That the revised agenda be approved.  
Carried

## MINUTES

182/2014 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried July 24, 2014 be approved with the correction of the next meeting date reading August 18.

## REPORTS

*Foreman Lorrie Struthers reported that Duane will be on leave for September, the 2" pump needs to be replaced and the mowing of properties that have not been cut will resume this week. The lift station by the tennis courts has been tarred and will be backfilled and a cover put on with an access. The collection barrel has been picked up and ready to be installed west of 411 MacLachlan Avenue to create a sump pit. Staffing was also discussed and the following motion was passed:*

183/2014 Upshall That an advertisement be placed for a fulltime public works maintenance person.  
Carried

*Chief Administration Officer, Beverley Laird submitted a written report confirming the upcoming council meeting dates are as follows: September 8 and 22  
October 6 and 20  
November 3 and 17  
December 8 and 22*

*Also reported was the Drive In lease payment in the amount of \$1735.33 and that Alyssa Marta will be staying on as a part time office clerk after August 31, 2014. There was about 20 volunteers that attended the volunteer appreciation lunch and the resort village can proceed with obtaining a land disposition for the former shrimp plant property and have a Miscellaneous Use Permit at no charge until the lake water levels recede.*

184/2014 Zemlak That Councilor Chris Moffatt be nominated Deputy Mayor for the period of September 1, 2014 to  
Carried August 31, 2015.

## COUNCIL REPORTS

*Councillor Moffatt reported on the meeting held with Shawn Wheten regarding the July 1 fireworks display and that the walking trail sign will be ordered.*

*Deputy Mayor Worobec reported that sand should be put on the grass area of the Regional Park beach so it's not so slimy with the flood water. Foreman Struthers was directed to check into this and report back to council.*

*Mayor Upshall reported that the 2<sup>nd</sup> Golder Report has not been completed yet but a meeting should be held as soon as the report is received. He has asked the Water Security Agency who will be paying for any flood prevention measures that*

*need to be done and has not received a definitive answer. Plans are being made to host a chainsaw carving competition for next year (2015) as well as a sculpture symposium in 2016. The Floating Sculpture Symposium will be held in 2019. Dave Turcott has submitted a production proposal for a series of vignettes there will be more information on this at the next meeting. Mayor Upshall suggested that a \$5000 per year commitment should be considered for the arts.*

185/2014 Worobec      That the foreman and administrator reports be approved as presented.  
Carried

CORRESPONDENCE

186/2014 Murray      That the correspondence listed on the agenda , having been read now be filed.  
Carried

FINANCIALS

187/2014 Zemlak      That the Accounts for Approval, totaling \$151,464.63 be approved for payment.  
Carried

OLD BUSINESS

188/2014 Zemlak      That the 12” side set back variance for the 2<sup>nd</sup> story deck on the property known as 816 Apukwa Drive be approved subject to the Fire Chief’s recommendations.  
Carried

*Items 4 and 5 under Old Business will be brought back to the next meeting*

189/2014 Worobec      That Bylaw 7/2014, a bylaw to incur debt to purchase a backhoe be read a second time.  
Carried

190/2014 Moffatt      That Bylaw 7/2014, a bylaw to incur debt to purchase a backhoe be read a third time and finally passed.  
Carried

NEW BUSINESS

191/2014 Moffatt      That the 3’ side variance request for 906/908 Lake Avenue be approved subject to both lots being consolidated into one titled parcel.  
Carried

192/2014 Worobec      That the Renewed Gas Tax Funding Agreement be signed.  
Carried

*Complaint about 207 Albert Street was reviewed and direction to proceed was given to administration. The C. A. O. employment contract was deferred to the end of the meeting.*

*John Shairp’s recommendations for “T” intersection in back lane between Roy Street and Winnipeg Street was discussed and the foreman was directed to meet with Mr. Shairp and come back with recommendations.*

*Mr. Debevc’s request for assistance with flooding of the Village Inn that was submitted on behalf of Mrs. Debevc was discussed and directions given to pump the basement and determine where the water was coming from.*

*Foreman Struthers left at 7:51 pm*

*Council went “in camera” to discuss the Chief Administrative Offer Employment contract and the C.A O. left at 8:03 pm The C. A. O. returned to council chambers at 8:12 pm and council resumed regular session.*

193/2014 Zemlak      That the Chief Administrative Officer be given a 5% wage increase effective August 1, 2014 to July 31, 2015 and a \$50 monthly cell phone allowance.  
Carried

ADJOURN

194/2014 Worobec      That the meeting be adjourned, the time being 8:26 pm and the next council meeting be held on

Carried

Monday, September 8, 2014 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*