

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 23, 2015

PRESENT

Mayor Eric Upshall – *joined via Facetime at 6:21 pm*
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Gerry Worobec
Councillor Fraser Murray
Foreman, Lorrie Struthers
Beverley Laird, Chief Administrative Officer

REGRETS

None

CALL TO ORDER A quorum being present, Deputy Mayor Moffatt called the meeting to order at 5:31 pm.

AGENDA

067/2015 Worobec That the agenda be approved as presented.
Carried

DELEGATION

Brendan Manz with the Watrous Manitou Marketing Group updated council on the 2015 budget and upcoming projects for this year. New tourism signage was discussed and copies of the designs were viewed. Mr. Manz left at 5:46 pm.

MINUTES

068/2015 Worobec That the regular public meeting minutes for the Resort Village of Manitou Beach council for
Carried March 9, 2015 be approved.

069/2015 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried March 9, 2015 be approved.

REPORTS

Foreman Lorrie Struthers thanked the councillors that assisted with the high water in Wellington Creek on Sunday. The highway will be filled in on Wednesday. Two pumps have been repaired, and a new portable power plant is needed. The lift station by the tennis court has been repaired. A new water tank has been purchased and the cost of all plastic docks for the marina would be around \$9600. The old half ton is being stripped down and will be tendered.

Beverley Laird, Chief Administrative Officer reported that there were no building permits for February and there were several committee meetings coming up that representatives needed to confirm attendance. Gary Paptic will be joining us on April 20, 2015 for a question/answer session and the new vehicle signage will be installed on Tuesday.

070/2015 Zemplak That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Councillor Worobec reported that money was still being collected for the Chainsaw Carving Competition and that he is working on a tentative program schedule. The new dates are August 13 to 16, 2015 and are being well received.

Mayor Eric Upshall joined the meeting via Facetime at 6:21 pm

Councillor Murray reported on cement block that could be used to create a water break where the old weir was. The cost per block is \$85.

Councillor Moffatt reported that Asset Management Plans are going to be mandated and in 2016 any property that a municipality has that is has any environmental contamination would need to be cleaned up at the municipalities cost prior to selling. There was also discussion about the fireworks display for the 2015 Canada Day festivities.

POLICIES/BYLAWS

071/2015 Zemplak That Bylaw 2/2015, a bylaw to amend the Zoning Bylaw 3/2014 be read a third time.
Carried and passed.

072/2015 Upshall That Bylaw 3/2015, a bylaw to amend the Official Community Plan Bylaw 2/2014 be read a
Carried third time and passed.

073/2015 Zemplak That Bylaw 1/2015 which is a bylaw to set water and sewer rates be given second reading.
Carried

Foreman Struthers left at 6:57 pm

CORRESPONDENCE

074/2015 Murray That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

075/2015 Zemplak That the Accounts for Approval, totaling \$ 35,302.91 be approved for payment.
Carried

OLD BUSINESS

Items 1, 2 and 3 were discussed no motions were passed

076/2015 Upshall That the bank reconciliation for January 31, 2015 be approved now that the large expenses that
Carried month were confirmed to be school division remittances.

NEW BUSINESS

077/2015 Zemplak That we appoint Lori Harper to be the Resort Village of Manitou Beach Designated PDAP
Carried coordinator and therefore will be eligible for wage reimbursement under the Provincial Disaster Assistance Program.

078/2015 Worobec That we reduce the water charges for the Shady Rest Motel because of a water line break this
Carried time and the reduction will be determined by calculating the past average water charges then, subtracting from the current water charges and deducting half of that amount.

Mayor Upshall left the meeting at 7:49 pm

ADJOURN

079/2015 Murray That the regular meeting be adjourned, the time being 7:51 pm. The next council meeting be held
Carried on Monday, April 6, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer