

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

## PRESENT

Mayor Eric Upshall – *via Facetime*  
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 5:29 pm.

## AGENDA

028/2015 Worobec That the agenda be approved as presented.  
Carried

## MINUTES

029/2015 Zemplak That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried February 9, 2015 be approved.

## REPORTS

Foreman Lorrie Struthers reported to council on the following items:

1. The snowblower for the skidsteer worked well clearing snow in the west end of the village.
2. The extended warranty purchased with the backhoe will not cover the radiator leak.
3. Gathering pricing for a fresh air fan for entering the lift stations and probably should look at replacing the white ½ ton.
4. Lorrie will be attending the SPWA Conference from February 24 to February 26, 2015.

A written report was provided by Beverley Laird, Chief Administrative Officer which contained the following: Asset Management Plans will soon be finalized-water has been completed and the sewer and road infrastructure will be forwarded soon. The meeting held with PDAP was discussed and that perhaps Lori Harper could be appointed PDAP coordinator to be responsible for the review of the 2011 claim and coordinate future claims. Both student grant applications have been submitted as well as an application to the Richardson Grant outlining a plan for additional marina docks and water park infrastructure. The easement agreement for Cumming Avenue was discussed, along with the water installation on Douglas Avenue, vehicle signage and reimbursement for pumping power at 804 Lake Avenue.

*Mayor Eric Upshall joined the meeting at 6:14 pm via Facetime*

030/2015 Murray That the foreman and administrator reports be approved as presented.  
Carried

## COUNCIL REPORTS

Deputy Mayor Moffat reported on the a planning session with the MSMA that discussed what direction the group should go in now that the DOCP, OCP and Zoning documents are done. He also reported that there may be additional costs with the Asset Management Plans in the form of GST and PST.

Councillor Zemplak reiterated that PDAP states that the property owner is responsible for safeguarding their own property from damage.

Councillor Worobec reported that donations were still being collected for the upcoming chainsaw competition and that Wayne Seabrook has contacted 150 carvers for this event.

Councillor Murray reported that he was investigating the costs of locating the marina back to the original spot using concrete blocks to raise the breakwater above the water line.

POLICIES/BYLAWS

31/2015 Upshall Carried That Bylaw 2/2015, a bylaw to amend the Zoning Bylaw 3/2014 be read a first time.

32/2015 Worobec Carried That Bylaw 3/2015, a bylaw to amend the Official Community Plan Bylaw 2/2014 be read a first time.

The proposed Water and Sewer model and rates were reviewed. Direction was given to the C. A. O. to bring back additional model analysis to the next meeting.

CORRESPONDENCE

033/2015 Worobec Carried That the correspondence listed on the agenda, having been read now be filed.

*Foreman Struthers left the meeting at 7:16 pm*

FINANCIALS

034/2015 Murray Carried That the Accounts for Approval, totaling \$ 41,706.44 be approved for payment.

OLD BUSINESS

035/2015 Worobec Carried That the offer to purchase lots 111, 113 and 115 Evenson Avenue submitted by Robb LaRochelle and Jeff Cain be accepted in principle, with the responsibility of the costs to remove the lane area that is part of lots 113 and 115 Evenson Avenue to be determined.

The draft Emergency Plan was reviewed and direction was given to pass a new EMO bylaw to correspond with the proposed plan.

NEW BUSINESS

36/2015 Zemlak Carried That the List of Lands in Arrears be accepted as presented and advertised.

37/2015 Worobec Carried That any property on the List of Lands in Arrears with less than half of the previous year levy owing, not be advertised.

ADJOURN

37/2015 Zemlak Carried That the regular meeting be adjourned, the time being 7:50 pm. The next council meeting be held on Monday, March 9, 2015 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*