

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 11, 2016

PRESENT

Mayor Eric Upshall
Deputy Mayor Gerald Worobec
Councillor Chris Moffatt
Councillor Larry Zemplak
Fraser Murray, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

Samantha Nagthall, Administrative Assistant

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:33 p.m.

AGENDA

200/2016 Worobec That the agenda be approved with the following additions under New Business:
Carried #5 request for C-can on 220 Jean Street
#6 Nu Inn transfer invoices for work done in village to overdue utility account

DELEGATION

Daryl Nedjelski reviewed the plans he had drawn for the development of the RV, park model, mobile home area. Council instructed him to come back to the next meeting with costs for the 29 RV spots and 9 park models lots.

Daryl Nedjelski left at 5:56 pm

MINUTES

201/2016 Zemplak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried June 20, 2016 be approved as presented.

REPORTS

Foreman Fraser Murray reported on the current storm and the required pumping that was taking place. Lightning took out the surge protection and the operating PC at the water treatment plant so the plant is on manual until it is repaired. The RO filters have been changed and lift station 3 is operating normally now.

Chief Administrative Officer, Beverley Laird reviewed a written report that included the need to set the Deputy Returning Officer remuneration for Election Day on July 30, 2016. Samantha Nagthall will be away for an extended period of time and the Manitou Hotel and Spa assessment appeals agreement to adjust amounts were discussed.

202/2016 Upshall That the remuneration for the Deputy Returning Officer be set at \$600 for Election 2016.
Carried

203/2016 Moffatt That the reports be approved as presented.
Carried

COUNCIL REPORTS

Councilor Moffatt reported on the success of Canada Day and that the trail head sign is now up.

Deputy Mayor Worobec showed an example of an event centre design that would work well for the village.

Mayor Upshall reported that this would be his last meeting. The meeting this Thursday at 5:30 with MP Tom Lukiwski was also discussed.

CORRESPONDENCE

204/2016 Worobec The correspondence having been read can be filed.
Carried

FINANCIALS

205/2016 Moffatt That the Accounts for Approval be approved in the amount of \$149,524.44.
Carried

206/2016 Upshall That the May and June overtime for Bryan Marciszyn be approved for payment.
Carried

UNFINISHED BUSINESS

207/2016 Worobec That Lori Harper pay \$25 per month for 24 months to repay the SUMA benefits and MEPP
Carried pension remittances that were submitted on her behalf while on leave.

NEW BUSINESS

208/2016 Worobec That the request from Mike’s Beach Bar to extend the Noise Bylaw to 1:00 am for the “Shake the
Carried Lake event to be held on July 31, 2016 be approved.

209/2016 Worobec That the request for a c-can to be placed temporarily on 220 Jean Street for storage be approved
Carried with the submission of a Building Permit for a garage and a definite time frame for when the
c-can will be removed.

ADJOURN

210/2016 Zemplak That the regular meeting be adjourned, the time being 9:04 pm. The next council meeting be
Carried held on Monday, July 25, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer