

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on September 12, 2016

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
Councillor Laurie Bzdel
Councillor Douglas Guenther
Fraser Murray, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

AGENDA

239/2016 Zemlak That the agenda be approved.
Carried

DELEGATION

Ken Landstrom was instructed to have James Lockwood submit a proposal so that the Resort village of Manitou Beach can provide appropriate cost estimates.

MINUTES

240/2016 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried August 22, 2016 be approved as presented.

241/2016 Bzdel That the special meeting minutes for the Resort Village of Manitou Beach held on August 29,
Carried 2016 be approved as presented.

REPORTS

Foreman Murray gave a verbal report detailing the problems with the lift station pumps and what had been done so far to determine the problem. There is also a communication problem between the water treatment plant and the tennis court lift station causing the reading levels to reset to zero causing frequent alarms. This lift station also needs a new concrete base. Foreman Murray reported there are plans to have the shop yard fence installed before winter and the sewer lines are being investigated with the camera now.

Chief Administrative Officer, Beverley Laird submitted a written report that included the first drafts for the Welcome Sign that CiB is purchasing, Camp Easter Seal is being added to the shoreline permit for the berm raise project and that the Drive In was broken into again. A request was made for a motion authorizing borrowing to cover the costs for the berm raise until the grant money is received. The following motion was then passed:

242/2016 Moffatt That the Chief Administrative Officer make application to borrow up to \$4 million dollars by
Carried way of overdraft or line of credit at the best rate available.

243/2016 Bzdel That the foreman and C. A. O. reports be approved as presented.
Carried

Councillor Bzdel requested for council to use civic addresses when referring to properties, for ease of understanding and asked for a job description outline for office and maintenance staff. The event centre was then discussed.

Deputy Mayor Moffatt reported that Melron had cleared trails in the spring and was wanting to know if the village staff would have enough time to groom them before winter. Deputy Mayor Moffatt attended the meeting held on Friday,

September 9, 2016 organized by the Bridge Builders, there had been discussion about having the shoreline designated federal land in hopes that that would help in the flood prevention efforts.

Councillor Zemlak reported on the Case Management Session he had attended representing the village in the “log suit”. The village is to find 3 logs to replace the ones that were used.

Mayor Worobec talked about the value of having a compost area in the gravel pit for ratepayers to use when cleaning up their garden. Foreman Murray was instructed to designate an area for this purpose. The multitude of business signs around the village was discussed and the CAO was instructed to come back with sign recommendations. Also reported was the Chainsaw Committee’s need to begin fundraising and the meeting with Mosaic and Mayor Collins along with Mayor Worobec was discussed. The village should expect to hear back in a couple of weeks regarding potential funding from the mine.

CORRESPONDENCE

244/2016 Bzdel The correspondence having been read can be filed.

Carried

FINANCIALS

245/2016 Moffatt That the Accounts for Approval be approved in the amount of \$112,220.59

Carried

246/2016 Worobec That the July Bank Reconciliation for the general revenue and reserve accounts be approved.

Carried

247/2016 Guenther That the July Statement of Financial Activities be approved as presented.

Carried

248/2016 Guenther That the August Bank Reconciliation for the general revenue and reserve accounts be approved.

Carried

249/2016 Moffatt That the August Statement of Financial Activities be approved as presented.

Carried

250/2016 Moffatt That a \$5000 donation, with the submission of receipts, be made to the Maple Madness Chainsaw Carving Committee.

UNFINISHED BUSINESS

251/2016 Moffatt That approval to proceed to the final stage of design plans be given to Deputy Mayor Moffatt and final approval of design be agreed upon with Councillor Guenther.

Carried

252/2016 Bzdel That we approve to have Golder and Associates provide construction management services for the Berm 2016 Project as outlined in the Golder Associates proposal dated September 12, 2016, with confirmation on the cost share ratio with WSA for these services to be provided.

NEW BUSINESS

253/2016 Zemlak That we accept with regret, Tim Davies resignation from WUQWATR.

Carried

254/2016 Zemlak Move that Manitou Beach cooperate in providing three maple logs on or before July 14, 2017 (unskinned and uncut lengthwise) of similar quality and size used in August 2016 to Glenn Krekoski in fulfilment of his claim.

Carried

255/2016 Worobec
Carried

That the application to consolidate the lots known as 208 and 210 William Street,
(legal description Lots 14 & 15 Block 24 Plan G19) made by Andriy Pryadko be approved.

256/2016 Worobec
Carried

That the permanent sewer main be installed as soon as possible to provide 223 Douglas Avenue
with permanent sewer services and correcting the temporary sewer connection that was installed.

ADJOURN

257/2016 Zemlak
Carried

That the regular meeting be adjourned, the time being 9:30 pm. The next council meeting
will be held on Monday, September 26, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer