

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 23, 2012

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councilor Fraser Murray
Councilor Chris Moffatt
Councilor Gerald Worobec
Chief Administrative Officer Beverley Laird
Maintenance Coordinator Bryan Marciszyn

ABSENT – no regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:00 pm.

The newly elected council swore oaths as elected officials.

AGENDA

192/2012 Upshall That the agenda be approved with the following addition:
Carried Introduction discussion with council.

Each councilor took a moment to talk about what they have been working on as well as what items they would like to see addressed in the future. Mayor Upshall spoke about how councilor had an area of interest to lead up, his being rock swales, the rock wall, the and BBQ in Wellington Park, park model homes, keeping the infrastructure destination fee.

Councilor Zemlak spoke about having greater development in the main area of the beach making it a show piece, preserving the natural beauty and planned growth.

Councilor Worobec talked about how development is needed, congratulated past council on the shoreline improvements. Concerning him is keeping it affordable to live here, high taxes need to encourage growth.

Councilor Murray spoke on high taxes that are hindering property sales, the need to expand the RO water to other communities and the importance of beautification in the area.

Councilor Moffatt talked about high taxes, the need to have cooperation with the Town of Watrous as well as expanding the RO water to other communities.

Mayor Upshall closed the general discussion by reporting on the increased cooperation with Watrous, the importance of a taxation strategy and 2013 being an assessment revaluation year.

193/2012 Upshall A permanent item # 3 called Council Reports be added under reports.
Carried

MINUTES

194/2012 Murray That the Regular meeting minutes for the Resort Village of Manitou Beach council for July 18, 2012 be approved.
Carried

REPORTS

will start coming to check replaced next water to the old station number 3

Maintenance Coordinator, Bryan Marciszyn reported that work on the change room in the water, the swale ditch at the entrance to Wellington Park and the ditch work on Lake Avenue September 4. Also one of the new sewer pumps did not work. The electrician is out what happened. A check valve and a ball centric valve is leaking and will be replaced next week. A quote for a pump motor for the water treatment plant to run the reject lagoon cell has been requested as well as the cost for raising the electrical at lift to make it safer.

MacLachlan Challenge was about Park Model models on a lease basis.

Chief Administration Officer, Beverley Laird reported on contacting United Paving as to the cracking in the pavement. He will be out to check on it. The offer to purchase 409 Avenue has been accepted and the paper work is with the lawyer. The Amazing Communities and how another resort was doing a subdivision for park

office twice discussion item.

The Community Infrastructure Improvement Fund grant was discussed for the Recreational Facility. The application has been received and the grant people have contacted the for more information. It was also noted that boat docks should be an upcoming

195/2012 Zemplak Carried

That permission be granted to Lonnie Wilcox to temporarily park a sea can storage unit behind the mini golf for storage for up to one year with the option to demand removal at any time. The charge to be set at \$10 per month.

196/2012 Zemplak Carried

That the purchase of 409 MacLachlan Avenue be completed as council approves the acceptance of the village's offer.
Recorded vote: For 5 Against 0

197/2012 Worobec Carried

That the Maintenance Coordinator and Chief Administration Officer reports be accepted as presented.

Maintenance Coordinator, Bryan Marciszyn was excused from the meeting at 8:15 pm

COUNCIL REPORTS

Mayor Upshall reported on the Watrous Manitou Marketing Group hosting a "Tourist Best" seminar for up to 25 people.

12 and 13 formula for resort arrived yet.

Councilor Zemplak reported on the Regional Park agreement to meet with the council to discuss the destination fee. The PARCS conference will be held in Manitou Beach on October and that council should attend. PARCS is working on a fairer per capita grant communities and that the revised design for the street signs has not

include lakeshore and

Councilor Murray reported on the MSMA group and that he would like to step down from that committee as the time required now is more than he can give. Updates on his task list waiting on quote for sidewalks and the removal of power and light poles along the the future plans for the marina.

NEW BUSINESS

198/2012 Upshall Carried

That Mayor Eric Upshall, Deputy Mayor Larry Zemplak, and councilors Chris Moffatt, Gerald Worobec and Fraser Murray be authorized to have signing authority.

199/2012 Upshall Carried

That Larry Zemplak be appointed Deputy Mayor for a 1 year term and that the appointment expires September 1, 2013.

200/2012 Worobec

That the Economic Development Incentive application for 105 Winnipeg Street be approved.

Carried

201/2012 Worobec
Carried That we counter offer the offer to purchase for 205 and 207 Winnipeg Street with \$50,000 for the proposal as presented or \$40,000 if the buildings are demoed and new construction is complete within 2 years.

202/2012 Upshall
Carried That the maintenance person for seasonal curbside turn ons and turn offs item be tabled until the next meeting.

203/2012 Upshall
Carried That the regular schedule for council meetings of the Resort Village of Manitou Beach be held on the first and third Monday of each month at 5:00 pm in the Village Council chambers and where the Monday is a holiday the meeting will fall on the Tuesday following the holiday.

OLD BUSINESS

204/2012 Worobec
Carried That the items listed under Old Business on the agenda be tabled until the next meeting.

FINANCIALS

205/2012 Upshall
Carried That the Accounts for Approval totaling \$214,039.58 be approved for payment.

206/2012 Worobec
Carried That the Statements of Financial Activities for June and July 2012 be accepted.

207/2012 Murray
Carried That the Bank Reconciliations for June and July 2012 be accepted.

208/2012 Upshall
Carried That the July overtime be authorized for payment as per the emergency situations policy.

209/2012 Murray
Carried That the correspondence listed on the agenda having been reviewed now be filed for information.

210/2012 Moffatt That the meeting be adjourned, the time being 11:30 pm.

Mayor

Chief Administrative Officer