

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 11, 2013

PRESENT

Mayor Eric Upshall *arrived at 7:02 pm*
Deputy Mayor Larry Zemlak
Councillor Fraser Murray
Councillor Chris Moffatt
Councillor Gerald Worobec
Chief Administrative Officer Beverley Laird

ABSENT

Maintenance Coordinator Bryan Marciszyn

CALL TO ORDER A quorum being present Deputy Mayor Zemlak called the meeting to order at 5:08 pm.

AGENDA

040/2013 Worobec That the agenda be approved as presented.
Carried

DELEGATION

Michael Gaudet was not present to talk about the Floating Sculpture Symposium.

Kim Sampson with SAMA discussed property assessment practices and answered questions council had regarding the revaluation.

MINUTES

041/2013 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried January 21, 2013 be approved with the grammar correction under Financials.

REPORTS

Bryan Marciszyn, Maintenance Coordinator is away but council reviewed his written report. This included updates on the demolition order on 1001 Lake Avenue. Status updates included the unburnable debris and shingles being removed this week.

Chief Administration Officer, Beverley Laird report included a presentation on tax tools and that the audit confirmation letters have been sent. We are still waiting on the demolition bids and Keith reported the need for a new heater for the cleaning tank for about \$2500. Communities in Bloom will be holding a workshop at Manitou Beach on February 23, 2013.

042/2012 Zemlak That the Maintenance Coordinator and Chief Administrative Officer reports be accepted.
Carried

Eric arrived at 7:02 pm

COUNCIL REPORTS

Mayor Upshall reported on the RV Show he was at in Edmonton and that the hospital emergency was now open.

Deputy Mayor Zemlak reported on the SUMA Convention and the Labour Law workshop he attended.

Councillor Moffatt reported on the SUMA Convention and SAMA assessment workshop he attended. Also discussed was the MSMA employee contract and what the planner's duties are. MSMA is also requesting more clarification as to the out of scope work done by Stantec.

Councillor Murray reported on the Watrous Manitou Heritage Centre.

Councillor Worobec reported on the need for better signage directing people to Manitou Beach and he will start working on an off leash dog park.

OLD BUSINESS

Council reviewed the Council Self Evaluation document and will start on item #6 the next meeting.

043/2013 Moffatt
Carried That Bylaw #1/2013, the Land Sale Development Bylaw be given second reading.

NEW BUSINESS

044/2013 Zemlak
Carried That Bylaw #2/2013 a bylaw to establish a fee for assessment appeals be given first reading.

045/2013 Moffatt
Carried That Bylaw #2/2013 a bylaw to establish a fee for assessment appeals be given second reading.

046/2013 Murray
Carried Unanimously That Bylaw #2/2013 a bylaw to establish a fee for assessment appeals be given three readings at this meeting.

047/2013 Upshall
Carried That Bylaw #2/2013 a bylaw to establish a fee for assessment appeals be read a third time and finally adopted..

FINANCIALS

048/2013 Worobec
Carried That the Accounts for Approval totaling \$ 43,654.23 be approved for payment.

CORRESPONDENCE

049/2013 Worobec
Carried That the correspondence having been read, now be filed.

ADJOURN

050/2013 Murray
Carried That the meeting be adjourned, the time being 9:16 pm and the next meeting be held on Monday, March 4, 2013 at 5:00 pm.

Mayor

Chief Administrative Officer