

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 29, 2013

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Larry Zemlak  
Councillor Chris Moffatt  
Councillor Gerald Worobec  
Councillor Fraser Murray  
Chief Administrative Officer Beverley Laird  
Maintenance Supervisor Lorrie Struthers – *arrived at 6:15 pm*

## ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 6:00 pm.

## AGENDA

174/2013 Moffatt That the agenda be approved with the following additions:  
Carried Delegation #2 Matt and Morgan Knezacek regarding sewer installation  
New Business #4 Argo bid  
#5 STC bus service

## DELEGATION

Sherwin Petersen delegated council with a request for permission to approve the construction of a storage shed prior to construction of the principle building. Council thanked Mr. Petersen for coming. After his departure council passed the following motion:

175/2013 Murray That approval be given to construct a storage shed prior to the construction of the principle  
Carried building at civic location 506/508 Lakeview Avenue with the stipulation that the principle  
building be completed by Fall of 2014.

## MINUTES

176/2013 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried July 8, 2013 be approved.

*Maintenance Supervisor, Lorrie Struthers arrived at 6:15 pm*

## DELEGATION

Morgan Knezacek presented council with a request to have permission to install a dual septic tank to the west of 216 Cumming Avenue and to have an easement which would allow the work to continue. Approximate cost of this installation would be \$12,500 which Ms Knezacek is requesting the village cover entirely. The Chief Administration Officer was instructed to contact Morgan after the meeting with council's response. After discussion the following motion was passed:

177/2013 Worobec That approval be given to Matt and Morgan Knezacek to install the dual tank sewer tank and to  
Carried proceed with the work required to connect to the municipal sewer system at the property known  
as 216 Cumming Avenue and that the Village will attach the required legal easement to  
the title. The amount of the Resort Village of Manitou Beach financial responsibility has not  
been determined at this time.

## REPORTS

*Chief Administration Officer, Beverley Laird submitted a written report updating council on the welcome sign construction and what had been done to date involving the sewer backup at 107/109 Shawondasse Drive.*

*Lorrie Struthers, Maintenance Supervisor submitted a written report including the following items; repairing the ball diamond bleachers, location of the portable bathroom and mechanical issues with the grader and tractor.*

*Maintenance Supervisor, Lorrie Struthers left at 8:30 pm*

COUNCIL REPORTS

*Councillor Moffatt asked for a conference call to be set up to further investigate the Asset Management program being partially funded by the PIER money. Also reported was the purchase of a new fire truck by the Watrous Rural Fire Department that will be paid for out of the regular levy collected.*

*Mayor Upshall briefed council on a meeting attended with Mayor Collins and the Health Minister regarding the importance of keeping access to healthcare in the area.*

178/2013 Zemlak      That the Chief Administrative Officer and Public Works Supervisor's reports be accepted.  
Carried

CORRESPONDENCE

179/2013 Worobec      That the correspondence having been read now be filed for information.  
Carried

FINANCIALS

180/2013 Worobec      That the Accounts for Approval, totaling \$117,083.40 be approved for payment.  
Carried

181/2013 Murray      That the Bank Reconciliations for the Reserve Account and the General Revenue Account be  
Carried                      accepted as presented.

OLD BUSINESS

*No motions were passed*

NEW BUSINESS

*No motions were passed*

ADJOURN

182/2013 Moffatt      That the meeting be adjourned, the time being 9:15 pm and the next meeting be held on  
Carried                      Monday, August 19, 2013 at 6:00 pm.

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*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*