

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 19, 2013

PRESENT

Mayor Eric Upshall - *left at 6:30 pm & returned at 7:40 pm*
Deputy Mayor Larry Zemlak
Councillor Chris Moffatt
Councillor Gerald Worobec – *arrived at 6:40 pm*
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Maintenance Supervisor Lorrie Struthers – *arrived at 6:14 pm*

ABSENT

No regrets

CALL TO ORDER

A quorum being present Mayor Upshall called the meeting to order at 6:03 pm.

AGENDA

183/2013 Moffatt That the revised agenda be approved as presented.
Carried

MINUTES

184/2013 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for July 29, 2013 be approved with the removal of “ed” from the word “attached” in motion #177.
Carried

Maintenance Supervisor, Lorrie Struthers arrived at 6:14 pm

REPORTS

Chief Administration Officer, Beverley Laird submitted a written report. It included updates on the sewer back up at 107/109 Shawondasse Drive, the installation of a septic tank at 216 Cumming Avenue, information on how to start/administer a Destination Marketing Fund, parking and camping concerns that had been reported to the office, a tally of sick and holiday hours as of July 31, 2013 for the staff. Also reported were taxes having been levied, the Mill Rate Return has been submitted, a vehicle had taken down a street light and that an application to have the fallen street light relocated on the south side of Lake Avenue instead will be made.

Mayor Upshall left at 6:30 pm

Lorrie Struthers, Maintenance Supervisor reported that the RO reject line should be completed this week and the lumber has been purchased for the large shed and bathroom ramp. Council directed Mr. Struthers to patch the sidewalk in front of the main beach bathrooms.

Councillor Worobec arrived at 6:40 pm

185/2013 Worobec That the Chief Administrative Officer and Public Works Supervisor’s reports be accepted.
Carried

COUNCIL REPORTS

Councillor Murray requested that the stone oven in Wellington Park not be locked, council discussed this and the CAO was directed to decide on this matter.

Councillor Moffatt inquired about where the Rec Board bulletin board was and was told that 2 new covered ones were going to be built. Also discussion took place regarding the sports ground washrooms being upgraded in preparation of holding the flea market in the horseshoe pits and operating the food booth if the Drive In should sell.

CORRESPONDENCE

186/2013 Worobec That the correspondence having been read now be filed for information.
Carried

FINANCIALS

187/2013 Murray Carried That the Accounts for Approval, totaling \$106,841.27 be approved for payment.

Maintenance Supervisor, Lorrie Struthers left at 7:30 pm

OLD BUSINESS

No motions were passed and the CAO was directed to bring the signage drafts back to the next meeting and to invite Greg McGovern to the next meeting to discuss Asset Management.

Mayor Upshall returned at 7:40 pm

DELEGATION

Grant Jones arrived at 7:48 pm and approached council with a proposal to restore the Arcade Dance Pavillion Cupola and locate it close to it's original site. Council thanked Mr. Jones for coming and that they would be in touch. Mr. Jones left at 8:08 pm.

NEW BUSINESS

188/2013 Zemlak Carried That the request for financial support from the Watrous Curling Club be tabled and brought back to the next meeting.

189/2013 Worobec Carried That the application for 216 Cumming Avenue to participate in the Residential Economic Development Incentive Policy be approved.

190/2013 Moffatt Carried That the request to consolidate 307 and 305 Cumming Avenue; Legal descriptions Lots 7 & 8 Block 31 Plan G19 be approved.

191/2013 Worobec Carried That the request for access through Wellington Park in order to use the back garage located at 208 Douglas Avenue be tabled until next meeting.

192/2013 Worobec Carried That the request to place a storage container at 111 Douglas Avenue be denied.

193/2013 Murray Carried That Councillor Gerald Worobec be appointed as Deputy Mayor from September 2013 to August 2014.

194/2013 Moffatt Carried That the Chief Administrative Officer proceed with orders to remedy, as needed.

ADJOURN

195/2013 Zemlak Carried That the meeting be adjourned, the time being 9:17 pm and the next meeting be held on Monday, September 9, 2013 at 6:00 pm.

Mayor

Chief Administrative Officer