

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 21, 2013

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Gerald Worobec  
Councillor Larry Zemplak  
Councillor Chris Moffatt  
Councillor Fraser Murray  
Chief Administrative Officer Beverley Laird  
Maintenance Supervisor Lorrie Struthers – *arrived at 5:00 pm*

## ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:00 pm.

## AGENDA

233/2013 Worobec That the agenda be approved as presented.  
Carried

## DELEGATIONS

Keith Polley gave council a verbal report on the operation of the water treatment and the supply well. A mag meter will be purchased at the upcoming Water and Wastewater operator convention and TS Mechanical will be hired to install this. Keith will be looking after the logistics of installation. Council closed with a question/answer session regarding occasional chlorine taste, lifetime of RO filters and the expected lifetime of the water treatment plant. Mr. Polley left council chambers at 5:35 pm.

## MINUTES

234/2013 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried September 30, 2013 be approved.

## REPORTS

*Lorrie Struthers, Maintenance Supervisor gave a verbal report on various projects taking place around the village such as a proposal to control the spring runoff in Wellington Creek, highways installing a type of felt mat along the south side ditch of Elizabeth Avenue, the cold storage building is almost complete and 90% of the village valves have been done. Mr. Struthers also presented council with a price on a gravel screener that the village may want to purchase.*

*Chief Administration Officer, Beverley Laird submitted a written report updating council on the status of the property orders that had been issued, the status of the RO reject line connection and several draft policies. Discussion also took place regarding the Rapid Lawn Hydroseeding quote to reseed.*

235/2013 Murray That the Chief Administrative Officer and Public Works Supervisor's reports be accepted.  
Carried

## COUNCIL REPORTS

*Mayor Upshall spoke about how to streamline operations in the council meeting. Things like technical questions regarding the information and business in the meeting packages will be directed to the CAO before or after the meetings.*

*Councillor Zemplak discussed the Manitou Lake Total Dissolved Solids testing history performed by the Water Security Agency.*

236/2013 Worobec That council start a committee to monitor the health of Little Manitou Lake consisting of 3 at  
Carried large members, 1 member from WUQWATR and 1 council member.

*Councillor Worobec will be submitting a proposal for installing 2 life sized checker boards, one at main beach and one at the Regional Park beach and a lawn bowling area.*

Councillor Moffatt reported on the Rec Board's plans for cleaning the hall basement and ideas for Rec Board projects. He also requested a report on where the old playground equipment went. Councillor Moffatt also reported he would be discussing operating and capital costs with the Regional Park at the upcoming meeting as well as proper advertising procedures for the Regional Park Annual General Meeting.

CORRESPONDENCE

237/2013 Zemplak      That the correspondence having been read now be filed for information.  
Carried

FINANCIALS

238/2013 Moffatt      That the Accounts for Approval, totaling \$69,943.22 be approved for payment.  
Carried

239/2013 Worobec      That the August Bank Reconciliation for the General Revenue Account and Reserve Account  
Carried                      be accepted as presented.

240/2013 Murray      That the September Bank Reconciliation for the General Revenue Account and the Reserve  
Carried                      Account be accepted as presented.

241/2013 Moffatt      That the September Revenue and Expense Report be accepted as presented.  
Carried

BUSINESS ITEMS

242/2013 Moffatt      That we attend the MSMA Asset Management Training being offered by Vemax.  
Carried

243/2013 Upshall      That Mayor Upshall and Councillor Moffatt proceed with bringing forth a development plan for a  
Carried                      park model park.

244/2013 Worobec      That the Waterworks Information and Rate Policy for 2012 be approved.  
Carried

245/2013 Upshall      That a Policy Committee be established and Councillors Zemplak and Worobec be appointed to  
Carried                      that committee.

ADJOURN

246/2013 Murray      That the meeting be adjourned, the time being 9:22 pm and the next meeting be held on  
Carried                      Thursday, November 7, 2013 at 5:00 pm.

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*Mayor*

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*Chief Administrative Officer*