

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on September 8, 2014

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Chris Moffatt  
Councillor Larry Zemplak  
Councillor Gerry Worobec  
Councillor Fraser Murray  
Chief Administrative Officer Beverley Laird  
Lorrie Struthers, Foreman

## REGRETS

none

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 5:30 pm.

## AGENDA

195/2014 Worobec That the agenda be approved.  
Carried

## MINUTES

196/2014 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried August 18, 2014 be approved.

## REPORTS

*Foreman Lorrie Struthers reported that the CiB Community Garden area had been staked out and that the drainage and walking trail has been started south of Cumming Avenue. The west side of the berm at 411 MacLachlan Avenue still needs to be cleaned up and the RO reject water has filled the old lagoon and needs to be pumped into the new lagoon. Cleaning of the RO reject line will be started tomorrow and plans are being made to clean the reservoir. Other items still on going are the sidewalk local improvement, cement cover for the wellington dam with an overflow swale and ordering a smaller rock screen in order to do our own sand for this winter. The basement flooding at 209 Hall Street was discussed and the decision was made to install a replacement water heater.*

*Chief Administrative Officer Beverley Laird reported that CiB has made and installed a wooden cabinet in the community hall to store the new bingo equipment. The village will be proceeding with the Order to Remedy on Della Avenue and the open basement at 223 Cumming Avenue will be removed and filled by the property owner and 411 MacLachlan Avenue is making an insurance claim because of their flooding situation. A site inspection had been performed on September 4<sup>th</sup> at 207 Albert Street. The property owner was advised of the date and time but chose not to attend. Mr. Olynyk was in attendance at this council meeting and council invited him to the table for discussion. Mayor Upshall explained the process of an Order to Remedy as well as the process for both cutting trees on private property and municipal property. At 6:22 pm both Orders to Remedy dated September 8, 2014 were hand delivered to Anthony Olynyk by Chief Administrative Officer Beverley Laird and he accepted them.*

197/2014 Worobec That the foreman and administrator reports be approved as presented.  
Carried

## COUNCIL REPORTS

*Councillor Chris Moffatt reported that he attended an MSMA meeting where the BHP Community Liaison presented the company's donation program. The MSMA is looking at a grant writer for the group. Also attended was the Regional Park meeting and that a request for payment for the maintenance of the Regional Park area should be submitted to the board.*

*Councillor Fraser Murray reported that he was working on pricing the lookout tower for the walking trails.*

*Mayor Eric Upshall reported that there had not been a meeting for the Watrous Health Clinic Committee for some time and that a letter of update should be sent to the Town of Watrous requesting an update.*

Mayor Upshall also reported that Pauline Sink is declining doing the Roxy Development purchase agreement and that she advises that we contact a corporate lawyer in order to proceed with the purchase transaction. The WMMG has implemented the Destination Marketing Fund as of July. Another project of the WMMG is a signage program .

*Foreman Struthers left at 6:57 pm*

198/2014 Moffatt  
Carried That a letter be sent to the Town of Watrous requesting a statement of Revenue and Expenses for the Watrous Health Clinic Committee.

CORRESPONDENCE

199/2014 Worobec  
Carried That the correspondence listed on the agenda , having been read now be filed.

FINANCIALS

200/2014 Murray  
Carried That the Accounts for Approval, totaling \$130,715.52 be approved for payment.

201/2014 Moffatt  
Carried That the June and July Bank Reconciliations for the general revenue account and the reserve account be accepted as presented.

OLD BUSINESS

*Direction was given to the C.A.O. to contact Ray Pentland of Water Security Agency in regards to the Lanigan Creek Diversion Project Abandonment Agreement and find out how signing it will affect any flood prevention measures that the engineers may propose.*

*Items 4 and 5 under Old Business will be brought back to the next meeting*

NEW BUSINESS

202/2014 Upshall  
Carried That \$5000 should be committed on an annual basis for funding arts and culture events.

ADJOURN

203/2014 Worobec  
Carried That the meeting be adjourned, the time being 8:02 pm and the next council meeting be held on Monday, September 22, 2014 at 5:30 pm.

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*Mayor*

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