

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 26, 2015

## PRESENT

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

## REGRETS

none

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:33 pm.

## AGENDA

007/2015 Murray That the agenda be approved as presented.  
Carried

## DELEGATION

Garry Maier spoke to council about the harshness of 15% interest being applied to his tax account for being 12 days late. Council thanked Mr. Maier for his delegation and told him they would get in touch with him once council discussed this matter under New Business.

Robb LaRochelle presented council with an offer to purchase the three lots known as 115, 113 and 111 Evenson Avenue. Following Mr. LaRochelle's delegation, council passed the following motion:

008/2015 Zemlak That the three lots known as 111, 113 and 115 Evenson Avenue be advertised for sale in the  
Carried Watrous Manitou newspaper and run for two editions.

## MINUTES

009/2015 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried January 5, 2015 be approved.

## REPORTS

Foreman Lorrie Struthers reported that the reject line in the water treatment plant is being cleaned again and that new respirators were priced out and being ordered. There is a small leak on backhoe radiator. We are just under 300 hours we are checking with Redhead about warranty. All four culverts are welded shut and the village is still pumping at two areas plus the ditch at the east end. The crew is busy moving piles of snow from areas that we pump. The Christmas lights will be booked for removal next week when Jessie returns from holidays. Travis will be leaving the village to go to school February 20, 2015 and Derek is working out very well. The hauling charges for the beach sand is \$0.36 per yard per mile.

A written report was provided by Beverley Laird, Chief Administrative Officer which included a letter being sent to Tim Davies as the committee chair for The Lake Watch Committee. Also reported was the Scrap Tire Corporation free pick up program, and that the RM of Morris #312 has allocated a population of 92 to the Manitou Beach Rec Board for the Community Grants Program. Keith Polley is working on projected costs for the water treatment plant and lagoon.

010/2015 Murray That the foreman and administrator reports be approved as presented.  
Carried

## COUNCIL REPORTS

Deputy Mayor Moffat reported that the Rec Board Winterfest will be held on February 28, 2015 and will include a kid's talent show in Danceland, skating rink, toboggan hill and rides on the Camp Easter Seal wagon. The ski trails have been groomed recently however the east end, in the gravel pit is quite steep. Also reported was the need for some temporary

signs for the ski trails and the need for the total amount spent on trail building in the east end. Greg McGovern with the MSMA will be leaving the group and a farewell dinner will be held at the Manitou Springs Hotel and Spa on January 28, 2015. This function will also double as the February MSMA meeting for February.

Councillor Zemlak Reported that Skip Duford will deliver 10 more Christmas lights for \$4500. He is also being asked to design some summer themed lights for the light poles as well. This was discussed and it was brought forward that Bare Bones should be asked as well for the summer themed light designs.

Mayor Upshall reported that he has collected about \$3000 for the Chainsaw Competition so far and has passed the information onto Councillor Worobec to take over in the Mayor's absence. Golder and Associates is still costing the diversion plan and the report should be in WSA's hand shortly and reiterated how important this project is to the beach.

#### CORRESPONDENCE

011/2015 Worobec Carried That the correspondence listed on the agenda, having been read now be filed.

#### FINANCIALS

012/2015 Zemlak Carried That the Accounts for Approval, totaling \$ 57,448.54 be approved for payment.

013/2015 Moffatt Carried That the December Bank Reconciliations for the Reserve Account and the General Revenue Account be approved as presented.

014/2015 Worobec Carried That the December Statement of Financial Activities be approved as presented.

*Lorrie Struthers left the meeting at 7:20 pm*

#### OLD BUSINESS

015/2015 Moffatt Carried That Derek Salchert be hired for the full time maintenance position that was advertised at the rate of \$15 per hour.

015/2015 Zemlak Carried That the following wage amounts be approved for the year 2015 and effective January 1, 2015:  
Lorrie Struthers \$32/hr                      Travis Struthers \$15/hr                      Lawrence Emish \$16/hr  
Bryan Marciscyn \$20.40                      Lori Harper \$17.60                      Nan Senger \$14/hr  
Beverley Laird \$28.50/hr                      John Volk \$20.40                      Vern Lossing \$20.40  
Duane Stewart \$18.36                      Alyssa Marta \$16/hr  
And the following wage amount be effective February 1, 2015:  
Derek Salchert \$17.50

#### NEW BUSINESS

016/2015 Upshall Carried That a letter be written supporting the request from SUMA to write to the Premier on adjusting amounts of the Revenue Sharing grant.

017/2015 Moffatt Carried That the Camp Easter Seal agreement to lease the wagon for Winter Fest 2015 be signed.

*At 9:25 council went "in camera" At 9:28 council returned to session to adjourn*

#### ADJOURN

018/2015 Worobec Carried That the regular meeting be adjourned, the time being 9:28 pm. The next council meeting be held on Monday, February 9, 2015 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*