

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 11, 2015

PRESENT

Mayor Eric Upshall
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
Councillor Gerry Worobec – *via phone*
Councillor Fraser Murray
Beverley Laird, Chief Administrative Officer

REGRETS

Foreman, Lorrie Struthers

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

AGENDA

103/2015 Moffatt That the agenda be approved with the addition of #7 water Tubes under New Business
Carried

MINUTES

104/2015 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried April 20, 2015 be approved.

REPORTS

Beverley Laird, Chief Administrative Officer updated council on several administrative items including the truck tender and rental of the concession booth for the Flea Market.

105/2015 Zemlak That we accept the tender for the 1996 village ½ ton in the amount of \$525 from Lorrie Struthers.
Carried

106/2015 Moffatt That the village accept the offer to run the food booth for the Flea Market at the rate of \$50 per
Carried Sunday from Shannon Saunders.

107/2015 Zemlak That a letter be sent to the Town of Watrous council to facilitate preliminary discussions
Carried regarding a joint certified water treatment operator.

108/2015 Murray That the administrator report be approved as presented.
Carried

COUNCIL REPORTS

Deputy Mayor Moffatt reported on the AGM for the Regional Park that he attended stating he had suggested that a finance committee be set up for the Regional Park. Also reported was the Rec Board receiving approval for \$1000 in grant money for Canada Day.

Councillor Zemlak reported on the Infrastructure Development conference he had attended and that Mr. Dufort would be joining council next meeting to showcase some lighted sign designs he has.

Mayor Upshall updated council on the Drive In purchase and plans for fundraising for new projector equipment. Also reported was the recent meeting of WMMG and a conversation with Greg Brkich regarding the water situation. Item #7 under New Business (Water Tubes) was discussed at this time. Updates for the Manitou Maple Madness Chainsaw Carving Competition were reported with a total of 8 carvers committed to date.

Councillor Worobec reported about how concerned people are about the high level of the lake.

CORRESPONDENCE

109/2015 Moffatt That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

110/2015 Murray That the Accounts for Approval, totaling \$ 154,265.83 be approved for payment.
Carried

OLD BUSINESS

The Draft Audited Financial Statements for 2014 will be tabled and brought back next meeting.

NEW BUSINESS

111/2015 Murray That a letter be sent to Dorothy McCreary in response to her request that properties owned by Gertrud Uhmman be considered for tax reduction due to lakeshore flooding. The response being that council is considering their options of how to assess flooded land, only after preventative measures have been taken.

112/2015 Zemlak That the 2014 Waterworks Information, Rate Policy and Capital Investment Strategy be approved as presented.

113/2015 Worobec That the cost of the Skeeter Pack and manual hose reel that the Watrous Rural Fire Association submitted for consideration be cost shared using the same percentage formula used to determine annual levy rates.

Councillor Worobec hung up at 7:54 pm

ADJOURN

114/2015 Moffatt That the regular meeting be adjourned, the time being 8:00 pm. The next council meeting be held on Monday, May 25, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer