

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 2, 2016

PRESENT

Mayor Eric Upshall
Councillor Chris Moffatt
Councillor Larry Zemplak
Deputy Mayor Gerald Worobec
Beverley Laird, Chief Administrative Officer
Samantha Nagthall, Administrative Assistant
Fraser Murray, Foreman

REGRETS

None

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

AGENDA

122/2016 Worobec Carried That the agenda be approved with the following additions:
Budget Meeting Minutes for April 29, 2016 and under
New Business #9 request to attend workshop for Watrous Housing Authority
#10 Bryan Marciszyn employment contract

MINUTES

123/2016 Moffatt Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on April 18, 2016 be approved.

124/2016 Zemplak That the budget meeting minutes for April 29, 2016 be approved.

REPORTS

Foreman Murray submitted a written report outlining activities completed since last meeting and what was coming up during the next couple of months. In addition to that, a verbal report was given that included details on the lift station repairs, the marina docks have been ordered and plans are under way for the gazebo to be removed from the lake.

Beverley Laird, C. A. O. submitted a written report outlining election actions and dates. Also reported were the assessment appeals that had been finalized with agreement to adjust forms and Assistant Foreman, Bryan Marciszyn's overtime for approval.

125/2016 Worobec Carried That the Chief Administrative Officer and Foreman reports be accepted as presented.

COUNCIL REPORTS

Councillor Moffatt reported on the AGM for the Regional Park that he attended and updated council on the walking trail activities.

Councilor Worobec reported that he had heard that Long Lake water levels were down 5 feet. Also reported were the activities of the Chainsaw committee, the REACT AGM that he attended and that the Watrous Rural Fire Department had found a rescue unit to purchase.

Councilor Zemplak reported on information he received from attending the SAMA AGM and that preliminary values for the 2017 revaluation year should be in mid-june.

POLICIES/BYLAWS

125/2016 Upshall Carried That Bylaw #4/2016, the Mail-in Ballot Bylaw be read a first time.

- 126/2016 Worobec Carried That Bylaw #4/2016, the Mail-in Ballot Bylaw be read a second time.
- 127/2016 Moffatt Unanimously Carried That Bylaw #4/2016, the Mail-in Ballot Bylaw be given three readings at this meeting.
- 125/2016 Upshall Carried That Bylaw #4/2016, the Mail-in Ballot Bylaw be read a third time and be passed.

CORRESPONDENCE

- 129/2016 Moffatt Carried The correspondence having been read can be filed.

FINANCIALS

- 130/2016 Worobec Carried That the Accounts for Approval, totaling \$54,115.32 be approved for payment.
- 131/2016 Moffatt Carried That the March Bank Reconciliation for the reserve account be approved.
- 132/2016 Zemlak Carried That the March Bank Reconciliation for the general revenue be approved.
- 133/2016 Moffatt Carried That the March Statement of Financial Activites be approved.

OLD BUSINESS

- 134/2016 Moffatt Carried That the 2016 pasture lease for Martin Driediger be signed.
- 135/2016 Worobec That the 2016 pasture lease for Allan Miettinen be signed.

Samantha Nagthall left at 7:00 pm

The Council Priorities summary document was reviewed and discussed. The decision to be closed Monday and Wednesday rather than Tuesday and Wednesday was suggested due to the many holiday Monday's that occur throughout the year.

The 2016 draft budget will be reviewed at the upcoming budget meeting.

Discussion took place about having property owners responsible for cutting and maintaining the road allowances in front of their own properties.

Discussion took place about the minimum 6000 gallons of water that is used in the utility billing scheme. The following motion was put forth:

- 136/2016 Zemlak Defeated That the C. A. O. be directed to prepare a new utility rate bylaw lowering the minimum gallons to 4000 gallons at the cost of \$96.80.

Further discussion took place and motion 136 was reintroduced.

137/2016 Moffatt Carried That the C. A. O. be directed to prepare a new utility rate bylaw lowering the minimum gallons to 4000 gallons for the cost of \$96.80, to be implemented on September 1, 2016.

NEW BUSINESS

138/2016 Worobec Carried That Matt Somers be hired for the seasonal labourer position at the rate of \$15/hour.

139/2016 Moffatt Carried That Omary Mandari be hired for the summer student position at the rate of \$14/hour through the Student Summer Works grant program.

140/2016 Upshall Carried That the request from Graeme Mason to extend the drive way 4 feet west onto municipal property at 202 Douglas Avenue be approved.

141/2016 Worobec Carried That we sponsor the Manitou Beach Golf Club by purchasing a Gold level sponsorship at the rate of \$450.

142/2016 Zemplak Carried That we support the Watrous and District Personal Safety program by donating \$150 to the program.

143/2016 Upshall Carried A tax adjustment will be considered for the lakeshore properties known as 90, 92 and 94 MacLachlan Avenue when erosion has been stopped. The bank must be reinforced by August 31, 2016 or the village will take the steps to reinforce the bank against erosion and the cost of such work will be added to the tax roll account for collection. If the property owner goes through the Emergency Flood Reduction program a cost share will be realized through this program.

Foreman Murray left at 8:48 pm

144/2016 Zemplak Carried That Bryan Marciszyn's contract as Assistant Foreman be signed at the rate of \$26/hr and that a separate training allowance contract be signed at the rate of \$500/month and be in effect until December 31, 2016.

ADJOURN

145/2015 Moffatt Carried That the regular meeting be adjourned, the time being 9:20 pm. The next council meeting be held on Monday, May 16, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer