

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 25, 2016

PRESENT

Deputy Mayor Gerald Worobec
Councilor Chris Moffatt
Councillor Larry Zemplak
Beverley Laird, Chief Administrative Officer

REGRETS

Samantha Nagthall, Administrative Assistant
Mayor Eric Upshall
Fraser Murray, Foreman

CALL TO ORDER A quorum being present, Deputy Mayor Worobec called the meeting to order at 5:33 p.m.

AGENDA

211/2016 Moffatt That the agenda be approved.
Carried

DELEGATION

Daryl Nedjelski presented to council the cost estimates for developing 29 RV spots and 9 park model spots. Mr. Nedjelski separated the development costs into 3 phases. Phase 1 would consist of 9 park model spots and 13 RV spots. The estimated cost for this is \$374,082. Phase 2 would be 16 RV lots for a total of \$294,544 and Phase 3 would be the remainder lots that would be designated as modular lots.

Daryl Nedjelski left at 5:55 pm

MINUTES

212/2016 Zemplak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried July 11, 2016 be approved as presented.

REPORTS

Foreman Murray submitted a written report in his absence. It consisted of an update on the water treatment plant repairs. All is in good working order.

Chief Administrative Officer, Beverley Laird reported on 2 grants that had been approved, the upcoming ACE of Manitou event and Chinook Pipeline utility account. The drawings for the event centre were also reviewed.

213/2016 Moffatt That the reports be approved as presented.
Carried

CORRESPONDENCE

214/2016 Moffatt The correspondence having been read can be filed.
Carried

FINANCIALS

215/2016 Moffatt That the Accounts for Approval be approved in the amount of \$60,341.59.
Carried

216/2016 Worobec That the June Bank Reconciliations for the reserve account and general revenue account be
Carried approved as presented.

217/2016 Zemplak That the June Statement of Financial Activities be approved as presented.
Carried

UNFINISHED BUSINESS

218/2016 Moffatt That the Right of way Easement (property # 350906) for the water line be signed.
Carried

NEW BUSINESS

219/2016 Zemlak That Fran Potts wage be increased to \$18/hour and Matt Sommers wage be increase to \$17/hour,
Carried effective August 1, 2016.

The Berm Raise 2016 report from Golder and Associates was reviewed. No motions were passed.

ADJOURN

220/2016 Zemlak That the regular meeting be adjourned, the time being 8:04 pm. The next council meeting
Carried will be called by the C. A. O. after the election.

Mayor

Chief Administrative Officer