

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on September 26, 2016

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
Councillor Douglas Guenther
Fraser Murray, Foreman
Samantha Nagthall, Administrative Assistant

REGRETS

Councillor Laurie Bzdel
Beverley Laird, Chief Administrative Officer

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

AGENDA

258/2016 Moffatt That the agenda be approved with additions.
Carried

DELEGATION

Pauline Sink of Sink Law spoke regarding the proposed Headacre Farms lagoon agreement, as well as to the proposed Uhmman property donation to the Village.

A conference call with Mel Annand of Annand Law was conducted regarding the proposed construction agreement with Golder Associates Ltd. Following this conversation it was decided that a subcommittee to handle the negotiations be formed and the following motion was passed:

262/2016 Guenther That Mayor Worobec, Councillor Zemlak and the Admin. Asst. Samantha Nagthall (in the
Carried absence of the C.A.O. Beverley Laird) form the negotiating subcommittee for the purposes of negotiating the Golder Assoc. Ltd. Construction Division Agreement with Annand Law.

MINUTES

259/2016 Zemlak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried September 12, 2016 be approved as presented.

REPORTS

Foreman Murray gave a verbal report reiterating the issues with the pumps for our lift station and is still investigating the cause and solution. He communicated that the upper lift station requires a new communication card. More rip rap is being produced. The sewer lines have been viewed using the sewer camera and one line requires relining and two manholes need cement bottoms. Water turn-offs are ongoing. He also reported that the Bobcat requires new tires. Finally, he recommended that the main beach bathrooms remain open as long as possible to accommodate construction personnel.

In the absence of Chief Administrative Officer, Beverley Laird, Samantha Nagthall, Administrative Assistant submitted a written report that updated council on insurance for the dyke and embankment construction; the need to address the double booking at our Community Hall on October 12; and, the conference call between Annand Law, Sink Law and Mayor Worobec on September 19, 2016. At this time a motion authorizing Annand Law to act as our legal representation regarding contract negotiations and disbursements with respect to Golder Assoc. Ltd. The following motion was passed:

266/2016 Moffatt That the Village retain the services of Annand Law with respect to negotiating the Golder Assoc.
Carried Contract/Agreement and in processing disbursements from the escrow account for work completed during the course of construction. The fees to be capped at \$10,000.00

264/2016 Worobec That the Foreman and Administrative Assistant reports be approved as presented.
Carried

Deputy Mayor Moffatt reported that an individual has expressed interest in using an area east of the gravel pit as a ski/toboggan area. He also reported that the inside walls of the Event Centre be finished in metal for aesthetic reasons as well as to cut costs, and that he will be meeting with plumbing and construction companies to further discuss the Event Centre on Sept. 27/16.

Councillor Zemlak directed Foreman Murray to obtain a quotation from Melron for the James Lockwood proposal.

Mayor Worobec agreed to have Sink Law further amend the draft agreement for Headacre Farms and return to council on their next meeting date of October 3, 2016 for further discussion.

The Webber & Gasper Law item was discussed with the conclusion that the construction of the Nu Inn berm would be completed by the property owners, Chinook Pipeline and the Village was not involved in Chinook Pipeline's decision to remove sand from the property in question.

CORRESPONDENCE

260/2016 Moffatt The correspondence having been read can be filed.
Carried

FINANCIALS

261/2016 Worobec That the Accounts for Approval be approved in the amount of \$37,969.91.
Carried

265/2016 Zemlak That July overtime for Asst. Foreman Bryan Marciszyn be approved.
Carried

UNFINISHED BUSINESS

Moonlight Movies & Headacre Farms Lagoon Agreement

NEW BUSINESS

267/2016 Worobec That Beverley Laird, C.A.O. be appointed as Key Contact for Golder Assoc. Ltd.
Carried

268/2016 Moffatt That we sponsor the Outlook Stock Car Assoc. 7th Annual Fall Classic in the amount of \$100.00.
Carried

263/2016 Zemlak That we accept the donation of the properties from Gus and Gertie Uhmman known as 90, 92 & 94 Lake Avenue to be used as a public park
Carried

ADJOURN

269/2016 Moffatt That the regular meeting be adjourned, the time being 8:40 pm. The next council meeting will be held on Monday, October 3, 2016 at 5:30 pm.
Carried

Mayor

Chief Administrative Officer

