

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on November 7, 2013

PRESENT

Mayor Eric Upshall
Deputy Mayor Gerald Worobec
Councillor Larry Zemlak
Councillor Chris Moffatt
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Maintenance Supervisor Lorrie Struthers

ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:00 pm.

AGENDA

247/2013 Zemlak That the agenda be approved as presented.
Carried

MINUTES

248/2013 Worobec That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried October 21, 2013 be approved.

REPORTS

Foreman Lorrie Struthers submitted a written report. The report included updates on Wellington Creek, the cold storage building and the status of the RO reject line.

Chief Administration Officer, Beverley Laird submitted a written report updating council on staffing, Christmas party ideas, meeting with Department of Highways being set and an insurance claim for water damage.

249/2013 Zemlak That the Chief Administrative Officers bond be accepted.
Carried

250/2013 Murray That a letter of support be sent to Sarah McKen, President of the Association of Manitou Arts
Carried and Culture in support of a historical musical theatre performance in the Resort Village of
Manitou Beach.

251/2013 Murray That the Chief Administrative Officer and Public Works Supervisor's reports be accepted.
Carried

252/2013 Worobec That the Sewer Blockage Policy be approved as presented.
Carried

Foreman, Lorrie Struthers left at 6:00 pm

COUNCIL REPORTS

Councillor Zemlak discussed several draft policies and reported he would be going to the upcoming REACT meeting.

Mayor Upshall talked about the Destination Marketing Fee that the Watrous Manitou Marketing Group will be implementing and plans for a job fair and tradeshow for 2014.

Deputy Mayor Worobec discussed the fencing being donated to the village and the proposed off leash dog park.

Councillor Murray reported he would be talking to the now dissolved MEGI committee and getting a copy of their mandate .

Councillor Moffatt reported on the Regional Park meeting he attended and the Rec Board meeting that was coming up.

CORRESPONDENCE

253/2013 Worobec That the correspondence having been read now be filed for information.
Carried

FINANCIALS

254/2013 Murray That the Accounts for Approval, totaling \$68,395.12 be approved for payment.
Carried

OLD BUSINESS

The Park Model development plan and Water sampling committee items will be brought back to the next meeting.

255/2013 Zemplak That the Accessory Buildings and Campers Policy be approved.
Carried

NEW BUSINESS

256/2013 Moffatt That the C. A. O. proceed with tax enforcement procedures on the following properties:
Carried 101/103 Evenson Avenue 710 Lakeview Avenue 208 Winnipeg Street
 202 Watrous Street 206 Hall Street

257/2013 Worobec That the following dates be approved for regularly scheduled council meetings:
Carried Thursday, January 9, 2014 Monday, January 20, 2014
 Monday, February 24, 2014
 Thursday, March 13, 2014 Monday, March 24, 2014
 Monday, April 7, 2014 Thursday, April 24, 2014
 Thursday, May 15, 2014 Monday, May 26, 2014

ADJOURN

258/2013 Murray That the meeting be adjourned, the time being 7:33 pm and the next meeting be held on
Carried Monday, November 25, 2013 at 5:00 pm.

Mayor

Chief Administrative Officer