

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 26 , 2014

PRESENT

Mayor Eric Upshall
Councillor Larry Zemlak
Councillor Chris Moffatt
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman

REGRETS

Deputy Mayor Gerry Worobec

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 5:06 pm.

AGENDA

108/2014 Moffatt That the agenda be approved.
Carried

MINUTES

109/2014 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried May 15, 2014 be approved

REPORTS

Foreman Lorrie Struthers updated council on the unsuitability of the boat that was going to be purchased, and the spring priority list which included walking trails, sidewalk and the sewer.

Chief Administration Officer, Beverley Laird reported on the success of having the flea market at the ball diamonds, and the registration of Lorrie and Bryan for Fall Protection training and Confined Space training. Prairie's Edge Development Corporation was discussed again and the need for more detailed information before a pricing decision can be made. The foxes that are living in the horseshoe pits was discussed and it was decided that public awareness was the course of action to take.

110/2014 Murray That the Chief Administrative Officer and Foreman's reports be accepted.
Carried

COUNCIL REPORTS

Councillor Moffatt reported that he had met with Nancy Dezotell regarding the walking trail through the campground and that there is a set of swings and a merry-go-round for Lorrie to inspect in case it could be used within the village.

Mayor Upshall talked about the flea market success and that the concession booth for the flea market should be offered to the Rec Board and/or Communities in Bloom first.

Foreman, Lorrie Struthers left at 7:16 pm

CORRESPONDENCE

111/2014 Upshall That a letter be drafted to register concern with the Provincial and Federal governments
Carried about the constant rise of Little Manitou Lake and that a plan needs to be devised to deal with the rising water.

112/2014 Murray That the correspondence listed on the agenda having been read, now be filed.
Carried

FINANCIALS

113/2014 Moffatt That the Accounts for Approval, totaling \$5422.14 be approved for payment.
Carried

OLD BUSINESS

The items listed on the agenda were discussed and the council performance evaluation was reviewed.

The Drive In situation was reviewed. The owner had declined council's offer to rent the Drive In in order to keep it open. The property owner had countered with a purchase price for the parcel of land and that the offer had been discussed with Burt Crawford and his son in law Kevin Hein. A counter offer was discussed and Mayor Upshall will contact Kevin Hein to discuss options.

NEW BUSINESS

114/2014 Upshall That the REACT, Multi-Material Stewardship Western Inc. Funding Agreement be signed.
Carried

ADJOURN

115/2014 Zemplak That the meeting be adjourned, the time being 9:30 pm and the next council meeting be held on
Carried Thursday, June 12, 2014 at 5:00 pm.

Mayor

Chief Administrative Officer