

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 9, 2014

## PRESENT

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

## ABSENT

Lorrie Struthers, Foreman

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:08 pm.

## AGENDA

001/2014 Murray That the agenda be approved as presented.  
Carried

## MINUTES

002/2014 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried December 19, 2013 be approved.

## REPORTS

*Chief Administration Officer, Beverley Laird submitted a written report including items from the Foreman, Lorrie Struthers which included maintenance tasks that will be worked on during the foreman's absence such as picnic tables, swimming platform and another beach access. Also discussed were the definitions of Mobile Home, Modular Home and RTM Home. There was discussion about designating an area for mobile homes and collection procedures were discussed for unpaid utility accounts.*

003/2014 Worobec That the CAO transfer the 2013 SIGI amount of \$32,466 and the 2013 Infrastructure Levy  
Carried amount of \$29,353.82 to the reserve account. Total transfer being \$61,819.82.

## COUNCIL REPORTS

*Councillor Moffatt reported that the Rec Board may be interested in purchasing the material to construct the diving platform and that an application for a grant in the amount of \$500 had been applied for walking trails. Also reported was MSMA has gotten confirmation that the potash corporation donation for the Asset Management training will not be forthcoming.*

*Deputy Mayor Worobec will be picking up the rock screener that is being purchased from Drumheller Equipment and bringing it back for the village.*

*Mayor Upshall reported on the WMMG process and implementation with the Destination Marketing Fee. Also discussed was the expansion of winter activities.*

004/2014 Zemlak That the Chief Administrative Officer and Public Works Supervisor's reports be accepted.  
Carried

## POLICIES

005/2014 Zemlak That the New Business Recognition Policy be approved.  
Carried

## FINANCIALS

006/2014 Murray That the Accounts for Approval, totaling \$29,363.97 be approved for payment.  
Carried

007/2014 Worobec  
Carried That the Bank Reconciliations for the Reserve Account and General Account for December 31, 2013 be approved.

OLD BUSINESS

008/2014 Moffatt  
Carried That the Schedule of Fees and Charges be approved for 2014.

009/2014 Worobec  
Carried That Councillor Murray and Deputy Mayor Worobec take the suggested proposal to the owners of Salty Surf to provide a solution for the water concerns they have.

010/2014 Moffatt  
Carried That the Committees of Council be approved for 2014.

ADJOURN

011/2014 Worobec  
Carried That the meeting be adjourned, the time being 9:30 pm and the next meeting be held on Monday, January 20, 2014 at 5:00 pm.

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*Mayor*

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*Chief Administrative Officer*