

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 20, 2015

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Chris Moffatt  
Councillor Larry Zemlak  
Councillor Gerry Worobec – *called in at 6:24 pm & hung up at 7:09 pm*  
Councillor Fraser Murray  
Foreman, Lorrie Struthers  
Beverley Laird, Chief Administrative Officer

## REGRETS

none

CALL TO ORDER      A quorum being present, Mayor Upshall called the meeting to order at 5:30 pm.

## AGENDA

151/2015 Upshall      That the agenda be approved as presented.  
Carried

## DELEGATION

Daryl Nedjelski reported to council the work to date on the sewer main extensions on Lakeview Avenue and on the lane north of Douglas Avenue. In order to receive approval for a permit to construct CAD drawings are required. Also in order to have sufficient slope the Lakeview Avenue sewer main will need to be installed from the manhole on Winnipeg Street. He also reported that he had an engineer firm that could convert his drawings to the appropriate format. Council thanked Mr. Nedjelski for his work so far and he left at 6:00 pm.

152/2015 Upshall      That we proceed with the sewer line installations as presented by Daryl Nedjelski.  
Carried

## MINUTES

153/2015 Moffatt      That the regular meeting minutes for the Resort Village of Manitou Beach council for June 22, 2015 be approved.  
Carried

154/2015 Murray      That the Budget Meeting minutes held on June 29, 2015 be approved.  
Carried

## REPORTS

Foreman Struthers presented a verbal report to council which included tasks the crew were currently working on and that he would be resigning from the resort village.

Chief Administrative Officer Beverley Laird verbally updated council on the following items: lane easement agreement, Mediation Board agreement for Ken Stephens and the drive in agreement.

155/2015 Worobec      That the foreman and C. A. O. report be approved as presented.  
Carried

## COUNCIL REPORTS

Deputy Mayor Moffatt reported that the Regional Park was reviewing their lease, 3 sites were listed as potential labyrinth areas and a community garden update was given which included the site, the addition of a shed and that staff time should be paid for by CiB.

Councillor Zemlak brought up concerns about the lack of signage from Department of Highways in regards to the east road being washed out.

Mayor Upshall gave an update from Gary Neil of Water Security Agency with regards to the diversion report and that the gazebo roof could be repurposed as a market shelter behind the store. Also reported were 2 withdrawals from the chainsaw event.

Councillor Worobec suggested that the water tubes along Wellington Creek should be repaired or removed and that consideration of posting No ATV signs at the entrances to Manitou Beach.

#### CORRESPONDENCE

156/2015 Murray  
Carried That the correspondence listed on the agenda having been read no be filed.

#### FINANCIALS

157/2015 Upshall  
Carried That the Accounts for Approval, totaling \$ 58,937.65, with the removal of the Wardell Gillis invoice, be approved for payment.

#### OLD BUSINESS

158/2015 Moffatt  
Carried That the 2015 budget be approved as presented.

159/2015 Moffatt  
Carried That approval be given for the labyrinth to be located in Wellington Park in the old pump house area, with the explicate condition that it is to be maintained by CiB and/or the Bridge Builder group.

#### NEW BUSINESS

160/2015 Zemlak  
Carried That Lori Harper and Alyssa Marta be given signing authority in the absence of Beverley Laird.

161/2015 Moffatt  
Carried That the request for a 1 hour extension to the noise bylaw by Mike's Beach Bar for the purpose of the Sunday in the Sand Event to be held on Sunday, August 2, 2015 and ending on Monday, August 3, 2015 at 1:00 am.

162/2015 Upshall  
Carried That Bylaw 6/2015 a bylaw to provide for minimum taxation at the rate of \$0.07 a square foot be read a first time.

163/2015 Zemlak  
Carried That Bylaw 6/2015 a bylaw to provide for minimum taxation be read a second time.

164/2015 Murray  
Unanimously Carried That Bylaw 6/2015 a bylaw to provide for minimum taxation be given three readings.

165/2015 Moffatt  
Carried That Bylaw 6/2015 a bylaw to provide for minimum taxation be read a third time and passed.

166/2015 Moffatt  
Carried That Bylaw 7/2015 a bylaw to provide a mill rate of 8 mills be read a first time.

167/2015 Murray  
Carried That Bylaw 7/2015 a bylaw to provide a mill rate be read a second time.

168/2015 Zemlak  
Unanimously Carried

That Bylaw 7/2015 a bylaw to provide a mill rate be given three readings.

169/2015 Upshall  
Carried

That Bylaw 7/2015 a bylaw to a mill rate be read a third time and passed.

170/2015 Murray  
Carried

That an advertisement be placed in the SUMA classifieds for the foreman position.

ADJOURN

171/2015 Moffatt  
Carried

That the regular meeting be adjourned, the time being 8:16 pm. The next council meeting be held on Monday, August 10, 2015 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*