

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on September 28, 2015

PRESENT

Mayor Eric Upshall
Deputy Mayor Fraser Murray
Councillor Larry Zemlak
Councillor Chris Moffatt
Councillor Gerry Worobec
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

201/2015 Worobec That the agenda be approved with the 2 additions under New Business:
Carried #3 Reverse Osmosis line
#4 Boat launch issues

MINUTES

202/2015 Moffatt That the regular public meeting minutes for the Resort Village of Manitou Beach council for
Carried September 14, 2015 be approved.

REPORTS

Beverley Laird, CAO submitted a written report including Alyssa Marta's resignation effective October 1, 2015 and Lori Harper's sick leave until September 28, 2015. Also reported was Communities in Bloom reimbursement of Lawrence Emisch's wages for CiB work and that the office had been closed Friday, September 25, 2015 in order to catch up on the back log of work that had accumulated during my medical leave.

203/2015 Zemlak That we accept alyssa Marta's resignation effective October 1, 2015 with regrets.
Carried

204/2015 Moffatt That the Chief Administrative Officer's report be accepted as presented.
Carried

POLICIES/BYLAWS

205/2015 Upshall That Bylaw 8/2014 a bylaw to provide for the incurring of debt for the purpose of entering an
Carried agreement to purchase all outstanding shares in the corporation which owns the drive in theatre
be given second reading.

206/2015 Zemlak That Bylaw 8/2014 a bylaw to provide for the incurring of debt for the purpose of entering an
Carried agreement to purchase all outstanding shares in the corporation which owns the drive in theatre
be given third and final reading.

COUNCIL REPORTS

Councillor Moffatt updated council on CiB's community garden project preparations. Also reported was the Rec Board's need for the back hoe to put up trail signage. Arrangements have been made for Lorrie Struthers to be hired by the Rec Board to cut the walking trails and then the village would take over the trail cutting. Regional Park maintenance expenses will need to be gathered to present at the upcoming Regional Park meeting.

Mayor Upshall updated council on the plans for the public meeting about the rising lake levels and that she says the Regional Park is adding 2% per night for the destination marketing fund that had been established with the WMMG. Also reported was the need to contact Department of Highways about repairing the pavement at Roy Street and Unwin Street.

CORRESPONDENCE

207/2015 Moffatt
Carried That the village accept the overage of expenses indicated on the Manitou Maple Madness Budget up to the amount of \$2500.

208/2015 Murray
Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

209/2015 Worobec
Carried That the Accounts for Approval, totaling \$ 37,658.29 be approved for payment.

210/2015 Moffatt
Carried That the August Bank Reconciliations for the reserve account and general revenue account be accepted as presented.

OLD BUSINESS

The items listed will be brought back for discussion at the next meeting once more information is gathered.

NEW BUSINESS

The items listed on the agenda were discussed, no motions were passed.

211/2015 Zemplak
Carried That the regularly scheduled council meeting for October 5, 2015 be cancelled.

ADJOURN

212/2015 Worobec
Carried That the regular meeting be adjourned, the time being 8:11 pm. The next council meeting be held on Monday, October 19, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer