

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 16, 2016

PRESENT

Mayor Eric Upshall
Councillor Chris Moffatt
Councillor Larry Zemplak
Beverley Laird, Chief Administrative Officer
Samantha Nagthall, Administrative Assistant
Fraser Murray, Foreman (*arrived at 5:37 pm*)

REGRETS

Deputy Mayor Gerald Worobec

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:32 p.m.

AGENDA

147/2016 Moffatt Carried That the agenda be approved with the following additions:
under Old Business: # 2 CAO review
3 Council Priority summary
under New Business: # 7 Golder & Associates report

MINUTES

148/2016 Zemplak Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on May 2, 2016 be approved.

149/2016 Moffatt Carried That the budget meeting minutes for May 3, 2016 be approved.

REPORTS

Foreman Murray submitted a written report outlining activities completed since last meeting and what was coming up during the next couple of months. In addition to that, a verbal report was given that included details on the upper lift station repairs, the boat launch being installed and a bridge to be placed over the ditch for gardeners to access the CiB Community Garden.

Beverley Laird, C. A. O. reported that there had been a request for yellow curbing to be painted in front of the Burger Buoy, that Municode would be willing to do a site inspection for 205 MacLachlan Avenue and That the WCB claim for Derek Salchert has been closed due to non-compliance. The following motions were passed:

150/2016 Zemplak Carried That the curb in front of Burger Buoy be painted yellow for a total distance of 32 feet.

151/2016 Zemplak Carried That due to WCB terminating Derek Salchert's claim because of non-compliance with his tertiary treatment program and failure to report to the Resort Village of Manitou Beach regarding his treatment and recovery. The final stage of disciplinary action shall be implemented as per the village's Progressive Discipline procedures outlined in the Employee Policy to terminate employment effective immediately.

152/2016 Moffatt Carried That the KO Plumbing quote #843 in the amount of \$ 6,392.39 for a new hall furnace and return air ducting and will include the addition of the of a fresh air trap be accepted.

153/2016 Moffatt Carried That the Chief Administrative Officer and Foreman reports be accepted as presented.

COUNCIL REPORTS

Councilor Zemlak reported on the first ever Village Sector meeting put on by SUMA.

Councilor Moffatt reported he would be meeting with the fireworks provider for the Canada Day fireworks and costs for the CiB community garden was discussed.

POLICIES/BYLAWS

The listed bylaws will be brought back to the next council meeting.

CORRESPONDENCE

154/2016 Upshall Carried The correspondence having been read can be filed.

FINANCIALS

155/2016 Upshall Carried That the Accounts for Approval, totaling \$41,224.90 be approved for payment.

156/2016 Moffatt Carried That the April Bank Reconciliation for the reserve account be approved.

157/2016 Zemlak Carried That the April Bank Reconciliation for the general revenue be approved.

158/2016 Moffatt Carried That the April Statement of Financial Activities be approved.

OLD BUSINESS

The 2016 Budget will be brought back to the next meeting

*At 7:41 pm council went in camera
Council returned at 7:49 pm*

NEW BUSINESS

159/2016 Upshall Carried That we proclaim June as being Recreation and Parks Month

160/2016 Moffatt Carried That the following Marina Fees be added to our list of Fees and Charges for 2016
Boats/vessels 16 feet long and under \$200
Boats/vessels 17 feet long and up \$250

Samantha Nagthall and Fraser Murray left at 8:00 pm

161/2016 Zemlak Defeated That the request from Watrous & District Ambulance for donations towards new reflective safety jackets be approved.

The report prepared by Golder and Associates was reviewed.

ADJOURN

162/2015 Moffatt Carried That the regular meeting be adjourned, the time being 8:13 pm. The next council meeting be held on Monday, June 6, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer