

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 12, 2017

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Chris Moffatt  
Councillor Larry Zemplak  
Councillor Laurie Bzdel - *via phone*  
Councillor Doug Guenther  
Fraser Murray, Foreman  
Beverley Laird, C. A. O.

## REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

## AGENDA

136/2017 Moffatt Carried That the agenda be approved with the following addition under Correspondence:  
7. Opposition to proposed street lights

137/2017 Worobec Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on May 29, 2017 be approved.

## REPORTS

Foreman Fraser Murray submitted a written report listing work complete, which included: straightening the Wellington Park bridge, patching the culvert behind the Rinker property and getting a price for beach sand.

C. A. O. Beverley Laird updated council on the status of the Administrative Activity Flow Chart items along with chainsaw carving event planning.

138/2017 Zemplak Carried That the Foreman and Chief Administrative Officer reports be approved.

## POLICIES/BYLAWS

139/2017 Moffatt Carried That the Policy regarding forgiveness of utility billing amounts due to equipment malfunctions and leaks be approved.

140/2017 Moffatt Not Carried Be it moved that it become the responsibility of the property owner to cut and maintain the boulevards adjacent to their property.

## CORRESPONDENCE

141/2017 Guenther Carried The correspondence having been read can now be filed.

## UNFINISHED BUSINESS

*The draft budget will be brought back to the next meeting*

## NEW BUSINESS

*No motions were passed.*

## FINANCIALS

142/2017 Worobec Carried That the Accounts for Approval be approved in the amount of \$38,445.27

COUNCIL REPORTS

Councillor Zemlak asked about the status of the Drive In lease agreement and was told that the leasee was reviewing it.

Deputy Mayor Moffatt reported on the exercise equipment that will be placed on the walking trail and asked for the maintenance staff to prepare the sites for installation. Maintenance and capital expenses have been submitted to Regional Park for their consideration. The

Rec Board is building a portable stage that will measure 16' X 16' with wheels, \$7000 will be spent on fireworks for the Canada 150 celebration and the location for the fireworks has not been determined yet.

143/2017 Moffatt      That Brianna Marciscyn be nominated to the Manitou Beach Recreation Board.  
Carried

ADJOURNMENT

144/2017 Zemlak      That the regular meeting be adjourned, the time being 8:02 pm. The next council meeting  
Carried                      will be held on Monday, June 26, 2017 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*