

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 24, 2017

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
Councillor Laurie Bzdel
Beverley Laird, C. A. O.

REGRETS

Councillor Doug Guenther
Fraser Murray, Foreman

CALL TO ORDER Mayor Worobec called the meeting to order at 5:29 p.m.

AGENDA

090/2017 Moffatt That the agenda be approved with the following addition under Bylaws/Policies:
Carried 1. Bylaw 1/2017 Assessment Appeals Bylaw

MINUTES

091/2017 Worobec That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried April 10, 2017 be approved.

REPORTS

Foreman Fraser Murray submitted a written report in his absence. It included items such as painting the metal stands for the CiB benches, cutting the CiB planter barrels and hooking up remaining sump pumps.

C. A. O. Beverley Laird reported on the CiB meeting that was attended and that CiB has committed 2500 to the chainsaw event and offered to work the admission gate. Total number of summer student grants received for 2017 is 4 and an advertisement has been sent to the paper to fill the positions. Saturday office hours were discussed and the following motion was passed:

092/2017 Moffatt That the village office hours be as follows: open Monday, Tuesday, Thursday and Fridays from
Carried 9 to 12 and 1 to 5. The office will no longer be open on Saturdays during the summer and will continue to be closed on Wednesdays. These hours will be reviewed at the end of the summer season.

093/2017 Zemlak That the outstanding account owed by Derek Salchert for a Worker's Compensation over
Carried payment, in the amount of \$877.36 be written off as uncollectable and reported to Equifax and Trans Union.

094/2017 Moffatt That the Foreman and Chief Administrative Officer reports be approved.
Carried

095/2017 Moffatt That Bylaw 1/2017 The Assessment Appeal Bylaw be given first reading.
Carried

096/2017 Worobec That Bylaw 1/2017 The Assessment Appeal Bylaw be given second reading.
Carried

097/2017 Bzdel That Bylaw 1/2017 The Assessment Appeal Bylaw be given three readings at this meeting.
Unanimously carried

098/2017 Zemlak That Bylaw 1/2017 The Assessment Appeals Bylaw be read a third time and passed.
Carried

CORRESPONDENCE

099/2017 Bzdel The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

100/2017 Moffatt That the draft letter to Burt Crawford regarding the Drive In purchase be tabled until December, 2017.
Carried

The 2017 budget was reviewed along with the 2017 assessment briefing note showing the taxation impact on a cross section of properties.

NEW BUSINESS *Items were discussed, no motions passed.*

FINANCIALS

101/2017 Worobec That the Accounts for Approval be approved in the amount of \$8,604.64.
Carried

102/2017 Moffatt That Accounts for Approval be approved in the amount of \$67,728.47.
Carried

103/2017 Bzdel That the March Bank Reconciliation for the Reserve Account be approved as presented.
Carried

104/2017 Zemlak That the March Bank Reconciliation for the General Revenue Account be approved.
Carried

105/2017 Moffatt That the March Statement of Financial Activities be approved as presented.
Carried

COUNCIL REPORTS

Councillor Bzdel gave an update on the indigenous events being planned for 2017 and the need to hire videographers and photographers. The need for corporate gifts should be considered as well.

Councillor Zemlak reported on the REACT meeting he attended. Items noted were; starting in 2018 the multi-material recycling will be paid by tonnage; curbside pick up will be starting in Humboldt on June 1 for the cost of \$15/household and Humboldt has a drop site for the large grain bags. The SAMA AGM was also attending and being a revaluation year SAMA is preparing for about 8000 appeals.

Deputy Mayor Moffatt reported on a meeting he had with Jim Crawford about promotion of activities at the beach through the Regional Park. The two metal sculptures from WAAC will be displayed along the walking trail and the exercise equipment will be spread along the walking trail as well. Working with Foreman Murray to block vehicular traffic on the hill overlooking Danceland will continue on the foreman's return.

Mayor Worobec reported on the donations to date for the drive in projector. They are as follows:

Michelle Amendt \$2500, Melron \$2500. The following donation were received for the chainsaw carving competition: Manitou Beach CiB \$2500, Kinsmen \$2500 and Cervus Equipment gave a deep discount on a chainsaw needed to prepare the logs for the event. New Holland has given an in kind donation of picking up logs in Loreburn for the event and delivering them to the beach.

ADJOURNMENT

106/2017 Zemlak
Carried

That the regular meeting be adjourned, the time being 9:00 pm. The next council meeting will be held on Monday, May 15, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer