

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 29, 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 5:31 p.m.

AGENDA

126/2017 Guenther That the agenda be approved with the following addition under New Business:
Carried 5. Broken window
6. Acceptance of substandard road compaction

127/2017 Worobec That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried May 15, 2017 be approved.

REPORTS

Foreman Fraser Murray submitted a written report listing work complete, which included: cleaning and servicing bathrooms, cleaned and serviced Drive in, moved shed and installed wiring for new projector, replaced pump in lift station 3, moved and fixed play structure in Wellington, picked up garbage and cut ditches to Watrous, watered streets, over seen Ungar and Woidens temporarily fixed streets and serviced the boat.

Work tasks coming up in the next two weeks are: Set up schedule for CiB watering, build and place the CiB memorial benches, paint interior and exterior of horseshoe bathroom, cleaning up stumps and branches at Regional Park, swept streets, stained bridges and play equipment, cleaned shop and yard replace pump at lift station #2 and repair pump #1, install signs and install new swim platforms.

C. A. O. Beverley Laird reported on the upcoming site meeting with Golder on June 1, 2017 and that there was 2 assessment appeals submitted to date and the Administrative Activity Flow Chart was reviewed.

128/2017 Moffatt That the Foreman and Chief Administrative Officer reports be approved.
Carried

CORRESPONDENCE

129/2017 Worobec The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

130/2017 Moffatt Be it resolved that no rebate be given for the years 2013, 2014 and 2015 for the property known
Carried as 108 Lake Avenue, legal description C of T Roll # 661. As per *The Municipalities Act* Section 278 (1) which states Notwithstanding *The Limitations Act*, an action or other proceeding for the return by a municipality of any money paid to the municipality, whether under protest or otherwise, as a result of a claim by the municipality, whether valid or invalid, for payment of taxes or tax arrears must be commenced within six months after the payment of the money to the municipality. And Section (2) states, if no action or other proceeding is commenced within the period mentioned in subsection (1), the payment made to the municipality is deemed to have been a voluntary payment.

131/2017 Moffatt
Carried

That the 2016 draft Audited Financial Statements be approved as presented.

NEW BUSINESS

132/2017 Guenther
Carried

Be it resolved that before any concessions are given, proof of the freezing issue be corrected and the meter reader be installed. Then a 50% rebate over the minimum billing will be forgiven.

133/2017 Worobec
Carried

That the substandard compaction from Camp Easter Seal gate to the lift station by the tennis court be accepted with all parties signing a letter of agreement, including Ungar Construction agreeing to 2 years warranty on any defect that is a result of the substandard compaction.

FINANCIALS

134/2017 Moffatt
Carried

That the Accounts for Approval be approved in the amount of \$57,755.14

COUNCIL REPORTS

Councillor Bzdell reported on concerns regarding the indigenous events that have been planned and there was discussion regarding continuing with the performances. Discussion revealed that the performances would go as planned for this year and see how it goes.

Deputy Mayor Moffatt reported that the fireworks operator would be out in a couple weeks to determine a location for the July 1 fireworks display. It appears that the choices are off a barge, off the berm or on the hill be the community hall. The distance from display area to general public needs to be confirmed.

Mayor Worobec reported the projector has arrived and it hooked up. Mayor Worobec has confirmed that the drive in will open Thursday, June 8. An agreement will be drawn up shortly for the leasing of it for the 2017 season.

ADJOURNMENT

135/2017 Zemlak
Carried

That the regular meeting be adjourned, the time being 8:59 pm. The next council meeting will be held on Monday, June 12, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer