

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 30, 2017

PRESENT

Mayor Gerald Worobec
Councillor Chris Moffatt
Councillor Larry Zemlak
Councillor Laurie Bzdel - arrived at 6:14 pm
Bryan Marciszyn, Assistant Foreman
Beverley Laird, C. A. O.

REGRETS

Deputy Mayor Doug Guenther

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

AGENDA

236/2017 Moffatt Carried That the agenda be approved as presented with the following changes:
Under Minutes add #2 Emergency Meeting minutes for October 26, 2017
Under New Business add #3 Resolution to proceed with berm repairs
#4 Approve Golder Change Work Form

237/2017 Zemlak Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on September 25, 2017 be approved as presented.

238/2017 Worobec Carried That the Emergency Meeting minutes for October 26, 2017 be approved as presented.

REPORTS

Interim Foreman, Bryan Marciszyn reviewed the written Foreman report with council. It included completed work and upcoming tasks in preparation for winter weather. Also noted was Fran Potts and Bryan Marciszyn would both be attending the Swwa Conference on November 1, 2 and 3, 2017.

Chief Administrative Officer, Beverley Laird, submitted a written report which included a possible action for certain bylaw and policy infractions that could be used to try and enforce these breaches. The 7th submission has been sent to the Emergency Flood Reduction Program and the new level 2 water treatment operators' certificates have been posted in the water treatment plant. The PARC Convention attendees enjoyed the newsletter presentation that I gave and both Laurie Bzdel and I found the convention very informative. Also reported was the upcoming Project Risk Management workshop that the CAO would be attending on November 1, 2017.

238/2017 Bzdel Carried That the Maintenance and Chief Administrative Officer reports be approved.

CORRESPONDENCE

239/2017 Moffatt Carried The correspondence having been read can now be filed.

UNFINISHED BUSINESS

240/2017 Bzdel Carried That we approve in principal to go forward with the Development Proposal presented by Global Shelters Development for a park model development in the east half of the Drive In property.

Bryan Marciszyn left at 7:14 pm

NEW BUSINESS

241/2017 Worobec Carried That the Resort Village of Manitou Beach council declare a disaster area and apply for PDAP assistance due to the high winds that occurred on October 17 and October 18, 2017.

242/2017 Moffatt
Carried That we proceed with the berm repair project immediately as it is vital for the stability of the berm. And apply for funding assistance for the repairs through the Provincial Disaster Assistance Program.

243/2017 Zemplak
Carried That the Work Change Order prepared by Golder Construction, for the berm repair project, be approved as presented.

FINANCIALS

244/2017 Moffatt
Carried That the Accounts for Approval be approved in the amount of \$246,279.00

COUNCIL REPORTS

Councillor Bzdell reported that the more information about what is available for winter activities should be circulated for tourists and day trippers. A positive review was given for the PARCS Convention and consideration should be given to hiring a bylaw enforcement officer.

Councillor Moffatt gave a construction update for the covered deck that is being built at the community hall and discussion took place about the colour and material for the roof. Plaques with the title and name of the artist have been ordered for the metal sculptures and discussion took place about the recent Regional Park meeting.

Councillor Zemplak results of the Human Resource Committee were shared with council and plans of action were presented.

Mayor Worobec shared the need for a 100th Anniversary Committee to be formed in order to plan for the 2019 festivities. Discussion took place about the Manitou Maple Madness Chainsaw Committee hosting a few events in order to raise money for the chainsaw event to be held also in 2019.

ADJOURNMENT

245/2017 Zemplak
Carried That the regular meeting be adjourned, the time being 9:30 pm. The next council meeting will be held on Monday, November 13, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer