

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 26, 2018

## PRESENT

Mayor Gerald Worobec  
Councillor Doug Guenther  
Councillor Laurie Bzdel  
Councillor Chris Moffatt  
Beverley Laird, Chief Administrative Officer  
Bryan Marciszyn, Foreman

## REGRETS

Deputy Mayor Larry Zemlak

## CALL TO ORDER

Mayor Worobec called the meeting to order at 5:31 p.m.

## AGENDA

048/2018 Moffatt That the agenda be approved with the following additions:  
Carried Under New Business #5 Hotel Appeal Board of Revision decision;  
Under Policies and Bylaws #2 Accounts Receivable Collection Policy

## DELEGATION

Friends of Danceland Committee-Bonnie Rawling. Councillor Moffat reported that he had discussions with this group and the matter has been concluded.

Brendan Manz gave an update on the Watrous Manitou Marketing Group's activities. They have developed a new rack card program and samples of the new cards were circulated. Ten businesses have signed up and this promotional item is only available to members. Membership to the WMMG is \$125. The draft tourism guide was viewed and the website is being revamped to be more visual. The promotional video has been launched on Facebook and within 72 hours had gone "viral". An Economic Development Plan is being worked on for the Watrous Main Street Program and upcoming fundraisers were noted for the Daycare Centre to raise the \$40,000 the committee was short of it's goal. The daycare is opening this fall. Mr. Manz left at 5:53 pm.

## MINUTES

049/2018 Worobec That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried February 12, 2018 be approved.

## REPORTS

Foreman, Bryan Marciszyn reviewed a written report with council on the minimum upgrades required for the lift station upgrade and highlights from the Supervisory Skills workshop that Mr. Marciszyn attended was read.

Chief Administrative Officer Beverley Laird submitted a written report which included copies of the violation/warning books that will be used for bylaw enforcement, enforcement priorities were discussed. An offer for development from Mr. Bickford was read and will be placed on the next meeting agenda for consideration.

*Bryan Marciszyn left at 6:55*

*Council went in camera at 7:00 pm*

*Council resumed open session at 7:10 pm*

051/2018 Moffatt Move that due to budget concerns that we reduce office staffing to two positions and maintenance  
Carried staff to two employees half time or one employee fulltime.

052/2018 Bzdel That the Chief Administrative Officer and Foreman reports be approved as presented.  
Carried

POLICIES/BYLAWS

053/2018 Guenther That Bylaw #06/2017, The Business License Bylaw be read a third time and finally adopted.  
Carried

054/2018 Worobec That the Accounts Receivable Policy be approved as presented.  
Carried

CORRESPONDENCE

055/2018 Bzdel The correspondence having been read can now be filed.  
Carried

UNFINISHED BUSINESS

*No discussion or motions passed*

NEW BUSINESS

056/2018 Moffatt That \$500 be donated to the Watrous-Manitou Beach Heritage Committee for operational costs.  
Carried

FINANCIALS

058/2018 Guenther That the Accounts for Approval be approved for payment in the amount of \$33,186.84  
Carried

COUNCIL REPORTS

Councillor Bzdel requested that a policy should be drafted regarding the legalization of marijuana for the next agenda.

Councillor Guenther discussed the positives of having a golf cart friendly community and that this is something the village should investigate.

Councillor Moffatt reported on the status of the Centennial Legacy Fund grant application and reported on the Call for Proposals for a commemorate art piece. Mr. Moffatt then made the following motion:

059/2018 Moffatt That Sara McKen be appointed to the Liason Committee.  
Carried

Mayor Worobec reported the Watrous Rural Fire Committee meeting and the need to update the fire department breathing apparatuses. The Town of Watrous will pay 50% of the cost and the balance will be distributed among the rural members. Highlightws from the RCMP community meeting were also reported.

ADJOURNMENT

060/2018 Worobec That the regular meeting be adjourned, the time being 9:13 pm. The next council meeting will be held on Monday, March 12, 2018 at 5:30 pm.  
Carried

\_\_\_\_\_  
*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*