

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 14, 2018

PRESENT

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

REGRETS

None

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

AGENDA

109/2018 Zemlak That the agenda be approved as presented.
Carried

MINUTES

099/2018 Guenther That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried April 16, 2018 be approved.

110/2018 Guenther That the special meeting minutes for the Resort Village of Manitou Beach held on April 30, 2018
Carried be approved.

REPORTS

Foreman Bryan Marciszyn reviewed a written report that included upcoming tasks, a quote on parking curbs and tasks completed to date.

Chief Administrative Officer Beverley Laird submitted a written report regarding the matching funds for several grants that had been awarded, an Aquatic Habitat Protection permit for a new culvert draining into Wellington Creek and insurance for the concession booth for the 2018 rental season. A request for an in-kind donation of advertising for the Manitou Boogaloo was discussed and the following motion was passed:

111/2018 Moffatt That \$150 of advertising in the Watrous Manitou be donated for the Manitou Boogaloo.
Carried

112/2018 Bzdel That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

Foreman Marciszyn left at 6:19 pm

113/2018 Worobec That Bylaw #7/2018, a Zoning Amendment Bylaw be read a first time.
Carried

114/2018 Zemlak That Bylaw #8/2018 an amendment to the Community Plan Bylaw be given first reading.
Carried

115/2018 Guenther That Bylaw #4/2018 a Minimum Tax Bylaw be read a first time.
Carried

116/2018 Moffatt That Bylaw #4/2018 a Minimum Tax Bylaw be read a second time.
Carried

- 117/2018 Bzdel That Bylaw #4/2018 a Minimum Tax Bylaw be given three readings at this meeting.
Unanimously carried
- 118/2018 Worobec That Bylaw #4/2018 a Minimum Tax Bylaw be read a third and final time.
Carried
- 119/2018 Zemplak That Bylaw #5/2018 a Bylaw to Establish a Mill Rate be given first reading.
Carried
- 120/2018 Guenther That Bylaw #5/2018 a Bylaw to Establish a Mill Rate be given second reading.
Carried
- 121/2018 Moffatt That Bylaw #5/2018 a Bylaw to Establish a Mill Rate be given three readings at this meeting.
Unanimously carried
- 122/2018 Bzdel That Bylaw #5/2018 a Bylaw to Establish a Mill Rate be given third and final reading.
Carried
- 123/2018 Worobec That Bylaw #6/2018 a Bylaw to Establish property Tax Penalties be read a first time.
Carried
- 124/2018 Zemplak That Bylaw #6/2018 a Bylaw to Establish property Tax Penalties be read a second time.
Carried
- 125/2018 Guenther That Bylaw #6/2018 a Bylaw to Establish property Tax Penalties be given three readings at this
Carried meeting.
- 126/2018 Moffatt That Bylaw #6/2018 a Bylaw to Establish property Tax Penalties be read a third and final time.
Carried

CORRESPONDENCE

- 127/2018 Bzdel The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

- 128/2018 Worobec That the 2018 Pasture Lease for Allan Miettinen be signed as presented.
Carried

NEW BUSINESS

- 129/2018 Zemplak WHEREAS the Resort Village of Manitou Beach is part of Garden Days, a nine day
Carried (June 16 – 24, 2018) country wide celebration of the role of gardens in our lives and communities and includes National Garden Day, Saturday, June 16, 2018, celebrated annually on the Saturday before Father's Day; and

WHEREAS Garden Days will educate residents of the Resort Village of Manitou Beach about the community's garden culture and history; the importance of public and private gardens; the values of home gardening; the health, well-being and aesthetic benefits of gardens; and the promotion of environmental stewardship; and

WHEREAS Garden Days will be an opportunity for new and seasoned gardening enthusiasts, families, schools and tourists alike to go out into their own garden, visit a local garden or garden

centre or travel to our community to share their knowledge and passion for gardens and gardening; and

WHEREAS Garden Days will celebrate our community's garden culture and heritage and our local horticulture business community.

THEREFORE I, Gerald Worobec, Mayor of the Resort Village of Manitou Beach do hereby proclaim June 19 as the Official Garden Day for 2018 in the Resort Village of Manitou Beach.

- 130/2018 Guenther
Carried To approve the Dr. Van Hooligan Circus Show to set up and perform at Manitou Beach this summer.
- 131/2018 Moffatt
Carried To set the community hall rental rate for the Prairie Sculpture Symposium as \$1000 for the duration of the symposium and to be part of the \$5000 cash donation that has been approved.
- 132/2018 Bzdel
Carried That the cyber liability coverage offered by AON be accepted, choosing option 2 as our coverage level for the premium payment of \$479 annually.
- 133/2018 Worobec
Carried That the Administrative Assistant position become a full time position, 5 days per week, 35 hours per week.

FINANCIALS

- 134/2018 Zemlak
Carried That the Accounts for Approval be approved for payment in the amount of \$29,731.14.

COUNCIL REPORTS

Councillor Bzdel invited council to the Pipe Ceremony that the Liaison Committee was hosting on June 5, 2018.

Councillor Moffatt discussed the idea of having a raffle for a village lot as a fund raiser and the Rec board Pancake Breakfast will be this Sunday.

Councillor Guenther discussed an advertising opportunity in conjunction with the drive in and the new Mainline Chrysler Dealership.

Councillor Zemlak reported on the SUMA Town/Village/Resort Village Meeting he attended. Topics were, but not limited to enforcement costs of cannabis legalization and RCMP per capita rates. It was suggested that Manitou Beach, Watrous and the RCMP have a meeting regarding cannabis policies that would be appropriate.

ADJOURNMENT

- 135/2018 Guenther
Carried That the regular meeting be adjourned, the time being 8:19 pm. The next council meeting will be held on Monday, May 28, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer