

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on September 24 , 2018

PRESENT

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

REGRETS

No regrets

CALL TO ORDER

Mayor Worobec called the meeting to order at 5.32 p.m.

AGENDA

244/2018 Bzdel
Carried

That the agenda be approved with the addition under:
New Business: #4 Berm Easement agreement draft
Delegation: Tara Hayden Drive In season end report cancelled, rescheduled to next meeting.

Councillor Guenther declared Pecuniary Interest and left the meeting at 5:31 pm

245/2018 Zemplak
Carried

That council moves in camera for the delegation regarding development of the Drive In property.
The time being 5:32 pm

246/2018 Worobec
Carried

Council resumes regular session at 6:07 pm.

Councillor Guenther returns to the meeting at 6:08

MINUTES

247/2018 Moffatt
Carried

That the regular council meeting minutes for the Resort Village of Manitou Beach held on September 10, 2018 be approved.

REPORTS

Foreman, Bryan Marciszyn reported on task items still needed completing for fall and winter preparation.

Chief Administrative Officer Beverley Laird updated council on various items such as bylaw enforcement warnings, training for the new lift station software and Community Planning not approving the rezoning application at this time.

248/2018 Guenther
Carried

That \$150 be pledged to Gerald Worobec for The Terry Fox Run.

249/2018 Zemplak
Carried

That the Foreman, Chief Administrative Officer and Bylaw Enforcement reports be approved as presented.

Foreman Marciszyn left at 6:45 pm

POLICIES/BYLAWS

250/2018 Worobec
Carried

That the For Sale Signs Policy be approved as presented.

CORRESPONDENCE

251/2018 Bzdel
Carried

The correspondence having been read can now be filed.

UNFINISHED BUSINESS

This agenda item will be moved in camera at the end of the meeting.

NEW BUSINESS

- 252/2018 Moffatt
Carried That Bylaw #10/2018 a bylaw to borrow \$500,000 for the sewage lift station upgrade project be read a second time.
- 253/2018 Guenther
Carried That Bylaw #10/2018 a bylaw to borrow \$500,000 for the sewage lift station upgrade project be given third and final reading.
- 254/2018 Zemplak
Carried That the Berm Easement agreement be approved as presented.

FINANCIALS

- 255/2018 Worobec
Carried That the Accounts for Approval be approved for payment in the amount of \$335,851.93.
- 256/2018 Bzdel
Carried That the August, 2018 Bank Reconciliation for the reserve account be approved as presented.
- 257/2018 Moffatt
Carried That the August, 2018 Bank Reconciliation for the general revenue account be approved as presented.
- 258/2018 Guenther
Carried That the August, 2018 Statement of Financial Activities be approved as presented.

COUNCIL REPORTS

Deputy Mayor Bzdel reported that there is a need for a scheduling calendar in the shop for routine maintenance items so they are not missed.

Councillor Moffatt reported that a grant for the Liaison Committee had been recently submitted. The amount of the grant would be \$5000. The community hall is nearing completion. Trees will be planted around the area from the CiB tree nursery. Discussion took place about the coordination of the Legacy Grant and how to get the project started.

Councillor Zemplak reported on a Business conference he had attended.

Councillor Guenther left the meeting at 8:42 pm

- 259/2018 Zemplak
Carried Be it moved that council goes in camera at 8:45 pm to discuss Unfinished Business item #1 Global Development letter regarding Drive In development.
- 260/20108 Worobec
Carried Be it moved that council resumes regular session at 9:05 pm

ADJOURNMENT

- 261/2018 Bzdel
Carried That the regular meeting be adjourned, the time being 9:07pm. The next council meeting will be held on Monday, September 24, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer

