

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 24, 2019

PRESENT

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

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:34 p.m.

AGENDA

135/2019 Bzdel That the agenda be approved with the addition under:
Carried New Business #4 Little Manitou Art Gallery request for approval for having two events.

MINUTES

136/2019 Moffatt That the regular meeting of council minutes for June 10, 2019 be approved.
Carried

FOREMAN REPORT

Foreman Lindsay Whitfield reported about changing the stage 3 membranes at the water treatment plant. The railing on the south end of Wellington will be done on Tuesday, June 25 and the tree pit has been closed due to things other than trees being thrown in there. Tree and plant watering and mowing is ongoing and the fence around the village yard should be done soon and signs around the beach are being repaired.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO updated council on when the Bylaw Officer would be starting to patrol on Saturdays and the initial estimate of the engineer inspection for the berm.

CORRESPONDENCE

136/2019 Guenther The correspondence having been read can now be filed.
Carried

OLD BUSINESS

An update was given on the Drive In parcel subdivision and timeline

Foreman Whitfield left the meeting at 7:05 pm

NEW BUSINESS

137/2019 Zemplak That the List of Lands with Arrears that was presented to council be advertised.
Carried

138/2019 Worobec That Tax Enforcement procedures continue by sending 6 Month Notice to the properties
Carried on the attached list.

139/2019 Bzdel That the offer to purchase the wooden dock and stairs and rubber mats for \$200 be approved.
Carried

140/2019 Moffatt
Carried That we approve the following events to have liquor served and hosted at
204 MacLachlan Avenue:
On Saturday, July 27, 2019 from 1 pm to 11:30 “Ellen Froese in Concert”
On Saturday, August 10, 2019 from 1pm to 11:30 pm “The Garys at the Gallery”

FINANCIALS

141/2019 Guenther
Carried That the Accounts for Approval be approved for payment in the amount of \$42,490.30.

142/2019 Zemlak
Carried That the March Bank Reconciliation for the general revenue account be approved as presented.

143/2019 Worobec
Carried That the March Bank Reconciliation for the reserve account be approved as presented.

144/2019 Bzdel
Carried That the March Statement of Financial Activities be approved as presented.

145/2019 Moffatt
Carried That the April Bank Reconciliation for the general revenue account be approved as presented.

146/2019 Guenther
Carried That the April Bank Reconciliation for the reserve account be approved as presented.

147/2019 Zemlak
Carried That the April Statement of Financial Activities be approved as presented.

148/2019 Worobec
Carried That the May Bank Reconciliation for the general revenue account be approved as presented.

149/2019 Bzdel
Carried That the May Bank Reconciliation for the reserve account be approved as presented.

150/2019 Moffatt
Carried That the May Statement of Financial Activities be approved as presented.

COUNCIL ROUND TABLE

Deputy Mayor Bzdel reported that the Kowakatoose council was preparing a complete proposal for the cultural centre that was discussed.

Councillor Moffatt reported that there has been \$13,070 in cash donations and a further estimated in material value will be donated to the project.

151/2019 Moffatt
Carried That the name for the new park be Uhmman Centennial Park.

152/2019 Moffatt
Carried That the following names be appointed to the Manitou Beach Recreation Board:
Gary Maier and Jim Hrynkiw

Councillor Guenther reported on the Regional Park meeting he attended. The seasonal fees have been raised and the committee is looking at prices for expanding the seasonal area to the east.

Councillor Zemlak talked about the MSMA meeting he attended and an organic waste company that was interested in Lanigan.

Mayor Worobec reported on the Watrous Manitou Marketing Group meeting. Brendan Manz and Gerry Worobec will be contacting The Amazing Race to promote this area as a good stop over. Plans for the Manitou Maple Madness Chainsaw Competition are going well.

ADJOURNMENT

153/2019 Guenther
Carried

That the regular meeting be adjourned, the time being 8:27 pm. The next council meeting will be held on Monday, July 15, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer