

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 7, 2019

PRESENT

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

REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5:29 p.m.

AGENDA

232/2019 Zemplak That the agenda be approved as presented.
Carried

MINUTES

233/2019 Guenther That the regular meeting of council minutes for September 23, 2019 be approved with
Carried the addition of the word commercial factor of 1.1 in the motion passing the rate.

FOREMAN REPORT

Foreman Whitfield reviewed his written which included updating council on current work list and looking at options and pricing to supply the water treatment plant a backup power supply.

CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reported that the Manitou Springs Hotel and Spa were selling the lots on Lakeview Avenue and asked if there was interest in purchasing them. The meter reading error that occurred with the Regional Park was reported and a test with DUO, an internet video calling app was done. The large parcel abatement for Jim Simard was reviewed.

REPORTS

234/2019 Moffatt That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

235/2019 Worobec The correspondence having been read can now be filed.
Carried

NEW BUSINESS

236/2019 Zemplak That an 1/8 of a page ad be placed in the Winston High School year book at the cost of \$50.
Carried

237/2019 Guenther That the resignation for elected official from Councillor Laurie Bzdel be regrettfully accepted.
Carried

238/2019 Moffatt That the By-election to fill one council seat be held on December 14, 2019 and Nomination Day
Carried will be November 2, 2019.

FINANCIALS

239/2019 Worobec That the Accounts for Approval be approved for payment in the amount of \$103,633.35.
Carried

COUNCIL REPORTS

Councillor Moffatt reported that the centennial celebration were wrapping up and a final grant payment of approximately \$750 would be coming and the sculpture project may not be installed this year.

Deputy Mayor Zemlak confirmed the signage corridor sign size was 8' by 8'. An update on the MSMA activities was given which included listing the economic sectors that were being focused on and that the town of Watson had withdrawn.

Mayor Worobec reported on the WMMG board meeting he attended. Most of the area businesses had reported a good summer season. The WMMG is doing online information instead of trade shows and Brendan Manz was invited to Regina Beach to share what we are doing to promote the area.

ADJOURNMENT

240/2019 Zemlak
Carried

That the regular meeting be adjourned, the time being 7:05 pm. The next council meeting will be held on Monday, October 21, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer