

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on December 2, 2019

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Larry Zemplak  
Councillor Doug Guenther – *called in via phone 7:30 pm*  
Councillor Chris Moffatt  
Beverley Laird, Chief Administrative Officer

## REGRETS

Lindsay Whitfield, Foreman

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

## AGENDA

283/2019 Moffatt That the agenda be approved with the following additions:  
Carried Under New Business  
# 10 Request for waiver of community hall on December 3, 2019 for bi-election candidates forum.  
# 11 Request for reduction of hall rental fee

## DELEGATION

Ken Landstrom delegated council making a presentation to reduce his minimum land tax for the years 2017, 2018 and 2019 for the lake shore property because it is partially under water. Along with the reduction of taxes he asked for the interest and tax enforcement costs to be removed. Mr. Landstrom then talked about 108 Lake Avenue property that he would like to have a reduced large property land tax abatement applied to that tax account as well.

## MINUTES

284/2019 Zemplak That the regular meeting of council minutes for November 18, 2019 be approved.  
Carried

## FOREMAN REPORT

Foreman Whitfield was not in attendance but had submitted a written report which council reviewed.

## CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reviewed a written report which included a summary of the exit interview with Cole Wheten and Cogent Auditors audit date and new procedures to speed the audit up. Also reported was a summary of the MSMA Administrators meeting that was attended.

## REPORTS

285/2019 Worobec That the Foreman and Chief Administrative Officer's reports be approved as presented.  
Carried

## CORRESPONDENCE

286/2019 Moffatt The correspondence having been read can now be filed.  
Carried

## NEW BUSINESS

287/2019 Zemplak That Bylaw #8/2019, a bylaw to fix the rates to be charged for water and sewer services be given first reading.  
Carried

288/2019 Worobec That the second reading of Bylaw #7/2018 on November 26, 2018 and the third reading of Bylaw #7/2018 on December 3, 2018 be rescinded.  
Carried

- 289/2019 Moffatt Carried That Bylaw #7/2018 a bylaw to amend the Zoning Bylaw #3/2014 be given second reading.
- 290/2019 Zemlak Carried That the following formal list of members to be appointed from Krismer Associates to act as the Assessment Appeals Board and Secretary to the Assessment Appeals Board for the year 2020.  
 Clint Krismer, Chair Gord Krismer, Vice-Chair Aileen Swenson, Secretary  
 Jeff Hutton Dave Lang Gail Wartman  
 Christina Krismer Kirby Bodnard Cameron Duncan  
 Brenda Lauf Charmaine Luscombe
- 291/2019 Worobec Carried That the responses to the Municipal Sharing Declaration of Eligibility are true.
- 292/2019 Moffatt Carried That Health Haven be granted the variance request to increase the height of the proposed development to 5 stories and 65 feet from front grade to peak.
- 293/2019 Zemlak Carried That 49 North Building Solutions be appointed to provide Building Official Services and that Wilfred Bradley Mychan and Ty Tweidt are appointed as Building Officials.
- 294/2019 Worobec Carried That the Ministry of Government Relations proposed subdivision for the proposed Parcel F - Campground be approved. Be it noted that the required road closed bylaw which is Bylaw #4/2019 has been approved and will be sent to Department of Highways for final approval. Bylaw #7/2018 which is a bylaw to amend the Zoning Bylaw #3/2014 has had second reading and will be passed and adopted on December 16, 2019.
- 295/2019 Moffatt Carried That the Utility Declaration Form for 506 Lake Avenue which abuts and is part of Wellington Creek be signed stating that we are aware of the curb stop located there and there is no need to have it removed for the subdivision of the lot directly west of it.
- 296/2019 Zemlak Not Carried Move that the tax penalty on tax arrears and tax enforcement costs be refunded to Lakeside Country Inn.
- 297/2019 Worobec Carried That the community hall rental fee be waived for the December 3, 2019 candidates forum.
- 298/2019 Moffatt Carried That the community hall rental fee be \$100 for the AA Christmas Party being held on December 12, 2019.

FINANCIALS

- 299/2019 Zemlak Carried That the Accounts for Approval be approved for payment in the amount of \$24,584.90.

COUNCIL REPORTS

Councillor Moffatt reported on sending a request for additional funding for the Centennial Arts Project.

Deputy Mayor Zemlak reported on the REACT meeting he attended. It will cost \$400,000 to replace a truck that was tipped over and the per capita range is about \$25/resident annually. An MSMA meeting will be held this Thursday.

Mayor Worobec will be attending the Health Foundation meeting on Wednesday morning.

*Council went in camera 7:29 pm  
 Council resumed session at 7:56 pm*

300/2019 Worobec  
Carried

Effective for 2019 108 Lake Avenue large parcel abatement will remain at 45% reduction and will be reviewed annually.

ADJOURNMENT

301/2019 Guenther  
Carried

That the regular meeting be adjourned, the time being 8:03 pm. The next council meeting will be held on Monday, December 16, 2019 at 5:30 pm.

---

*Mayor*

---

*Chief Administrative Officer*