

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 29, 2019

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Laurie Bzdel  
Councillor Doug Guenther – *via phone*  
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 5:30 p.m.

## AGENDA

072/2019 Bzdel That the revised agenda be approved as presented with the addition under New Business:  
Carried #2 232 Douglas Avenue Variance request  
#3 Scenic View water utility letter

## DELEGATION

Cliff Sukhai introduced himself as the new owner of Lakeside Country Inn. Mr. Sukhai spoke about a design concept for floating docks, paving the roads and offered assistance with policy development for the resort village. Council thanked Mr. Sukhai for his delegation and he left at 5:53 pm.

Sarah McKen from Little Manitou Art Gallery spoke to council about a proposal for creating 3 parking spots on Albert Street. Ms. McKen left the meeting at 5:56 pm.

## MINUTES

073/2019 Moffatt That the regular meeting of council minutes for March 25, 2019 be approved as presented.  
Carried

074/2019 Zemplak That the regular meeting of council minutes for April 15, 2019 be approved as presented.  
Carried

## CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reviewed a written report that included a list of building permits submitted and that the bylaw enforcement officer would be starting on May, 2, 2019. Discussion took place regarding the Watrous South Rural Water Utility subscriber billing for the group and that a Fire Ban was in effect for the RM of Morris.

75/2019 Guenther That a Fire Ban for the Resort Village of Manitou Beach be implemented as of April 29, 2019.  
Carried

## FOREMAN REPORT

Foreman, Lindsay Whitfield submitted a written report. The report included a quote for refurbishing the east sewage lift station to match the upper and tennis court lift station. A drop pit will also be installed for that lift station. A completed work list and current work list was reviewed.

*Deputy Mayor Bzdel declared pecurinary interest and left the room at 6:30 pm*

76/2019 Worobec That Laurie Bzdel be paid \$1500 for the tools that Manitou Beach received from her.  
Carried

*Deputy Mayor Bzdel returned to the meeting at 6:31 pm*

077/2019 Bzdel That the Foreman and CAO reports be approved as presented.  
Carried

CORRESPONDENCE

078/2019 Moffatt The correspondence having been read can now be filed.  
Carried

OLD BUSINESS

79/2019 Zemlak That the charge for a full season (May 1 to September 30) food truck vendor be \$850 and be  
Not Carried subject to approval of location by village office staff.

80/2019 Bzdel That the charge for a full season (May 1 to September 30) food truck vendor be \$1000 and be  
Carried subject to approval of location by village office staff.

81/2019 Moffatt That the agreement between Manitou Reflections and Resort Village of Manitou Beach be  
Carried approved as presented and be signed by both parties.

NEW BUSINES

082/2019 Guenther That the variance request for 232 Douglas Avenue to have a side set back from Unwin Street  
Carried of 5 feet not be approved.

*Foreman, Lindsay Whitfield left the meeting at 7:58 pm*

FINANCIALS

083/2019 Worobec That the Accounts for Approval be approved for payment in the amount of \$67,195.02  
Carried

COUNCIL ROUND TABLE

Councillor Guenther recommended that a letter be sent to the owners of the blue garbage bins that are located by the hall and offer the east side of the village yard area to put them or have the bins fenced up at the hall in order to beautify the area.

Deputy Mayor Bzdel spoke about a private lot that should be beautified and tidied up.

Councillor Moffatt reported that Elaine Muzichuk and Pat Weichel would be presented with an award for volunteerism from Prairie Central at the next council meeting and Manitou Springs is buying food items for the Wisdom Weekend event.

Councillor Zemlak reported on the REACT AGM he attended which included the per capita rates are very reasonable compared to other areas.

Mayor Worobec spoke about generating revenue earlier in the year in the future by generating a pretax notice with an early payment discount option.

ADJOURNMENT

084/2019 Zemlak That the regular meeting be adjourned, the time being 8:38pm. The next council meeting  
Carried will be held on Monday, May 13, 2019 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*

