

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on September 9, 2019

PRESENT

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

REGRETS

Deputy Mayor Laurie Bzdel

CALL TO ORDER Mayor Worobec called the meeting to order at 5:52 p.m.

AGENDA

197/2019 Zemplak That the agenda be approved with the addition under New Business #1 Audited Statements
Carried

MINUTES

198/2019 Guenther That the regular meeting of council minutes for August 26, 2019 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield reviewed his written report which included clean up plans for the shop yard and finishing the yard fencing. Water Security Agency was out checking on the berm and flood prevention measures the village had done.

CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reported on the letter that was sent to the Honourable Donna Harpauer requesting a meeting, the July/August billing has been done and seasonal cottage owners are beginning to close up for the season.

REPORTS

199/2019 Moffatt That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

200/2019 Worobec The correspondence having been read can now be filed.
Carried

OLD BUSINESS

201/2019 Zemplak That the Signage Corridor Agreement be signed.
Carried

202/2019 Guenther That the submitted subdivision plans be approved and submit to Community Planning for approval.
Carried

Foreman Whitfield left the meeting at 7:14 pm

203/2019 Moffatt That the 2019 Budget be approved as presented.
Carried

BYLAWS

- 204/2019 Worobec Carried That bylaw #5/2019 a bylaw to provide for minimum tax of \$0.08 / square foot of land to be levied for 2019 be read a first time.
- 205/2019 Zemlak Carried That bylaw #5/2019 a bylaw to provide for minimum tax of \$0.08 / square foot of land for 2019 be read a second time.
- 206/2019 Guenther Unanimously Carried That bylaw #5/2019 a bylaw to provide for minimum tax of \$0.08/ square foot of land for 2019 be read given three readings at this meeting.
- 207/2019 Moffatt Carried That bylaw #5/2019 a bylaw to provide for minimum tax \$0.08/square foot of land for 2019 be read a third and final time and be passed.
- 208/2019 Worobec Carried That bylaw #6/2019 a bylaw to establish a mill rate of 8 mills and a commercial factor of 1.1 for 2019 be read a first time.
- 209/2019 Zemlak Carried That bylaw #6/2019 a bylaw to establish a mill of 8 mills and a commercial factor of 1.1 rate for 2019 be read a second time.
- 210/2019 Guenther Unanimously Carried That bylaw #6/2019 a bylaw to establish a mill rate of 8 mills and a commercial factor of 1.1 for 2019 be given three readings at this meeting.
- 211/2019 Moffatt Carried That bylaw #6/2019 a bylaw to establish a mill rate of 8 mills and a commercial factor of 1.1 for 2019 be read a third time and finally be passed.
- 212/2019 Worobec Carried time. That bylaw #7/2019 a bylaw to establish property tax penalties of 15% for 2019 be read a first time.
- 213/2019 Zemlak Carried That bylaw #7/2019 a bylaw to establish property tax penalties of 15% for 2019 be read a second time.
- 214/2019 Worobec Carried That bylaw #7/2019 a bylaw to establish property tax penalties of 15% for 2019 be given three readings at this meeting.
- 215/2019 Moffatt Carried That bylaw #7/2019 a bylaw to establish a property tax penalties of 15% for 2019 be read a third and final time.

NEW BUSINESS

The Audited Financial Statements will be brought back next meeting.

FINANCIALS

- 216/2019 Worobec Carried That the Accounts for Approval be approved for payment in the amount of \$54,467.69.

COUNCIL REPORTS

Councillor Moffatt updated council on the Manitou Beach Reflections project.

Councillor Guenther reported on the Regional Park meeting he attended.

Councillor Zemlak reported on the MSMA meeting he attended and the report that MSMA had completed.

ADJOURNMENT

217/2019 Zemlak
Carried

That the regular meeting be adjourned, the time being 8:45 pm. The next council meeting will be held on Monday, September 23, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer