

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 22, 2020

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Larry Zemplak  
Councillor Chris Moffatt  
Councillor Doug Guenther  
Councillor Poppy Petersen  
Lindsay Whitfield, Foreman – *via conference call*  
Beverly Laird, Chief Administrative Officer

## REGRETS

None

## CALL TO ORDER

Mayor Worobec called the meeting to order at 5:35 p.m. *The streaming on the Manitou Beach YouTube channel would not start. A message was posted on Face Book and YouTube that there was technical problems.*

## AGENDA

147/2020 Zemplak That the agenda be approved as presented with the following additions:  
Carried New Business: #3 Request for utility reduction for high reading at 211 Winnipeg Street  
#4 Street Signs

## MINUTES

148/2020 Guenther That the regular meeting of council minutes for June 8, 2020 be approved as presented.  
Carried

## FOREMAN REPORT

Foreman Whitfield reviewed a written report that included, confirmation of approval for the manhole repair, Richardson Services was required for the lift stations when the power was out and one of the sump pumps needed to be replaced.

## CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Laird updated council on the finalization of the subdivision paperwork and 101 Regina Street has made arrangement to do the demolition. An inquiry regarding bee keeping was discussed and council feels it is fine. Also discussed was concerns regarding the abundance of fairy houses in Wellington Park and the following motion was passed:

149/2020 Moffatt Council has directed Communities in Bloom to oversee the fairy house activity in Wellington  
Carried Park. Generally council is in favour of the activity with limitations on the number.

*Foreman Whitfield left the meeting at 6:44 pm*

## REPORTS

150/2020 Petersen That the Foreman and Chief Administrative Officer's reports be approved as presented.  
Carried

## BYLAWS/POLICIES

151/2020 Worobec Bylaw #3/2020 a bylaw to provide for minimum tax of \$0.08 per square foot of land be levied for  
Carried 2020 be given third and final reading.

152/2020 Zemplak Bylaw #4/2020 a bylaw to establish a mill rate of 8 mills with a commercial factor of 1.1 be given  
Carried third and final reading.

153/2020 Guenther Bylaw #5/2020 a bylaw to establish property tax penalties of 15% if not paid by  
Carried December 31, 2020 be given third and final reading.

NEW BUSINESS

- 154/2020 Moffatt Not Carried That the Community Hall sign on the corner of Lakeview Avenue and Watrous Street be removed ASAP.
- 155/2020 Guenther Carried That the request for forgiveness of interest and tax enforcement costs for 210 Hall Street not be approved.
- 156/2020 Petersen Carried That the request for a reduction in water billing usage for 211 Winnipeg Street not be approved.
- 157/2020 Petersen Carried That pedestrian crossing signs be installed facing east and west on the corner of Lakeview Avenue and Winnipeg Street.

FINANCIALS

- 158/2020 Guenther Carried That the Accounts for Approval be approved for payment in the amount of \$35,874.26
- 159/2020 Zemlak Carried That the May, 2020 Bank Reconciliation for the reserve account be approved.
- 160/2020 Guenther Carried That the May, 2020 Bank Reconciliation for the general revenue account be approved.
- 161/2020 Moffatt Carried That the May, 2020 Statement of Financial Activities be approved.

CORRESPONDENCE

- 162/2020 Petersen Carried The correspondence having been read can now be filed.

COUNCIL REPORTS

Deputy Mayor Zemlak reported that BHP is still in the approval stage for grant funding. It shouldn't be much longer before the guidelines to be established. The Fire Smart Zoom meeting was attended and information was passed along to include in the newsletter for rate payers.

Councillor Guenther reported on the Regional Park meeting he and Mayor Worobec attended. The Board remains the same for the year 2020. They have ordered a mower and trailer to maintain the shoreline Reginal Park area. The first weekend for the Drive In appears to be a success.

Councillor Moffatt reported the sculpture is up and the bracing should be coming off in a couple days. Landscaping will be done with the assistance of village equipment and the new play equipment for Wellington Park would not be installed before mid-September.

Mayor Worobec updated council on the updated equipment needed for the drive in to play the movies and it had been a successful first weekend.

ADJOURNMENT

- 163/2020 Worobec Carried That the regular meeting be adjourned, the time being 8:47 pm. The next council meeting will be held on Monday, July 6, 2020 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*