

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 20, 2020

PRESENT

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

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:29 pm

AGENDA

178/2020 Petersen That the agenda be approved as presented.
Carried

MINUTES

179/2020 Moffatt That the regular meeting of council minutes for July 6, 2020 be approved as presented.
Carried

FOREMAN REPORT

Foreman Whitfield reported the manhole on Pukwana has been repaired and some fittings have been ordered for the water treatment plant. The heater on the CIP tank has stopped working again. We are waiting to hear if there is warranty. The furnace at the water treatment plant was repaired as the ignitor went from the moisture in the building. The back hoe is apart and we are waiting for the needed parts. A walk through and written plan for the proposed playground equipment in Wellington Park is needed so that appropriate signage can be ordered and staff and equipment scheduling can take place.

CHIEF ADMINISTRATIVE OFFICER REPORT

The MEEP application has been submitted for the Water Treatment Plant Generator Project. The estimated cost is \$180,000 and will need to be completed by March, 2022. The total MEEP funding is \$45,131. The Investing in Canada Infrastructure Program has denied our funding for this intake. The funding was for upgrading the east sewage lift station. There was a request that the flea market be held at the drive in. Following discussion the following motion was passed:

180/2020 Guenther That the Flea Market be held at the drive in property for the 2020 season. The collecting and
Carried remitting of vendor fees will be done by drive in staff. All concession sales will be the drive ins.

REPORTS

181/2020 Zemplak That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

NEW BUSINESS

182/2020 Guenther That the alley south of 232 Douglas Avenue be named Athena Lane.
Not Carried

183/2020 Zemplak That glamping domes be permitted and treated as accessory buildings as long as all zoning bylaw
Carried and development requirements are met.

184/2020 Worobec That the request for a Noise Bylaw extension to 1:00 am on Sunday, August 2 for Mike's Beach
Carried Bar annual Sunday in the Sand event be approved.

Foreman Whitfield left the meeting at 7:40 pm

FINANCIALS

185/2020 Petersen Carried That the Accounts for Approval be approved for payment in the amount of \$59,664.27.

186/2020 Moffatt Carried That the June 30, 2020 Bank Reconciliation for the reserve account be approved.

187/2020 Guenther Carried That the June 30, 2020 Bank Reconciliation for the general revenue account be approved.

188/2020 Zemlak Carried That the June 30, 2020 Statement of Financial Activities be approved as presented.

CORRESPONDENCE

189/2020 Worobec Carried The correspondence having been read can now be filed.

COUNCIL REPORTS

Deputy Mayor Zemlak gave council an update on the BHP community funding applications that MSMA was going through.

Councillor Moffatt reported that a purchase order will be run through the village for the playground equipment. The committee just needs to pick a color for the pieces and get a design layout to the village.

Councillor Petersen reported that Jim Hrynkiw was doing a great job cutting the walking trail paths.

Mayor Worobec updated council on the estimated peak water level. Water Security Agency is delayed because of the flooding in the north. Once they have the data together they will contact the resort village for a meeting.

*Council went in camera at 7:20 pm
Council resumed open session at 7:40 pm*

ADJOURNMENT

190/2020 Zemlak Carried That the regular meeting be adjourned, the time being 7:40 pm. The next council meeting will be held on Monday, August 10, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer