

# Resort Village of Manitou Beach

## Meeting Minutes

August 16, 2022 – Emergency Meeting of Council – 3:00 PM

### PRESENT:

Mayor Pauline Petersen                      Councillor Mike Hayward  
Councillor Robb LaRochelle              Councillor Vince Armstrong  
Acting Administrator David McVicar

**ABSENT:** Councillor William Mattick

2022-0216    1.    **CALL TO ORDER:**

Mayor Pauline Peterson called the Emergency Meeting to order at 3:04 pm.

2.    **AGENDA:**

**CONFLICT OF INTREST**

**NONE DECLARED**

THAT under NEW BUSINESS add:

3 a -1) A discussion with Earl Hayhurst regarding damage to and a course of remediation for the drive-in projector's power supply.

2022-0217                      Councillor Armstrong

THAT the Agenda be adopted as AMENDED.

CARRIED

3.    **NEW BUSINESS**

2022-0218                      Councillor LaRochelle

THAT the Resort Village of Manitou Beach APPROVE the expenditure of \$5,071.75 for a replacement power supply for the drive-in's projector.

CARRIED

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2022-0219

Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE the expenditure of \$2,000 for a qualified technician to install the replacement power supply.

**CARRIED**

2022-0220

Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE a 15% contingency fee on the cost to repair the drive-in's projector.

**CARRIED**

2022-0221

Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE the expenditure of up to  $(5,071.75 + 2000.00) * 1.15 = \$8,123.50$  as a total estimated cost to repair the drive-in's projector, with the condition that this value be relieved by two fund-raiser movie events at the drive-in to be organized by Earl Hayhurst.

**CARRIED**

**4. ADJOURNMENT**

2022-0223

Mayor Petersen

THAT this meeting be ADJORNED at 3:45 pm, next regular meeting of Council in Council Chambers on August 22, 2022 at 2:00 pm.

**CARRIED**

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Mayor

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Administrator