

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on October 3, 2016

PRESENT

Mayor Gerald Worobec - called in at 5:53 pm
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Douglas Guenther
Councilor Laurie Bzdel
Fraser Murray, Foreman
Samantha Nagthall, Administrative Assistant
Beverley Laird, Chief Administrative Officer

REGRETS

none

CALL TO ORDER Deputy Mayor Moffatt called the meeting to order at 5:24 p.m.

AGENDA

2270/2016 Guenther That the agenda be approved as amended.
Carried

DELEGATION

Pauline Sink of Sink Law updated council on the Uhmman property donation and at what stage it is at, as far as being transferred to the village. The following motion was then passed:

272/2016 Zemplak That the municipal taxes for the year 2016 be waived for the properties known as 90, 92 and 94
Carried MacLachlan Avenue that are being donated to the village for park space.

MINUTES

271/2016 Zemplak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried September 26, 2016 be approved with an amendment to the Accounts for Approval now totaling \$56,411.84.

REPORTS

Foreman Murray gave a verbal report updating council on the lift station pumps, the locations of the proposed sump areas and that Melron as of today has processed enough rock for the berm project. Foreman Murray recommended that Melron keep processing rock for a couple more days to ensure enough for the berm.

In the absence of Chief Administrative Officer, Beverley Laird, Samantha Nagthall, Administrative Assistant submitted a written report that updated council on various administrative tasks being carried out including a communication plan for the berm construction.

273/2016 Bzdel That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

Samantha Nagthall left at 6:07 pm

274/2016 Zemplak That the seasonal staff remain on longer than usual to be dedicated labour for the berm project.
Carried

CORRESPONDENCE

275/2016 Moffatt The correspondence having been read can be filed.
Carried

FINANCIALS

276/2016 Zemlak That the Accounts for Approval be approved in the amount of \$16,105.75.
Carried

Mayor Worobec hung up at 6:47 pm

UNFINISHED BUSINESS

277/2016 Guenther That the hall rental for the yoga classes, taught by Barbara Schaan, be a \$50 flat rental fee per
Carried session until the berm project is completed.

NEW BUSINESS

278/2016 Bzdel That the village enter into the agreement with Golder and Associates for project management
Carried services, in principle with clarification of insurance requirements.

279/2016 Bzdel That the village sign the Headacres Farm relaxation agreement.
Carried

ADJOURN

280/2016 Guenther That the regular meeting be adjourned, the time being 7:15 pm. The next council meeting
Carried will be held on Monday, October 17, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer