

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 17, 2016

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Chris Moffatt  
Councillor Larry Zemlak  
Councillor Douglas Guenther – *arrived at 5:35 pm*  
Councilor Laurie Bzdel  
Fraser Murray, Foreman  
Beverley Laird, Chief Administrative Officer

## REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

## AGENDA

281/2016 Bzdel That the agenda be approved with the following additions under New Business:  
Carried #1 East road berm-build on dry side  
#2 REACT – Roll off Bin Agreement

## MINUTES

282/2016 Zemlak That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried October 3, 2016 be approved as presented.

## REPORTS

Foreman Murray submitted a written report that updated council on berm construction preparation which includes road closures and traffic control signage. The communication card that was knocked out by the lightning strike has been installed and Melron will be finishing rip rap production on Friday, they will then start on the reject pile. The new garbage/recycle bins have arrived and they look great.

Chief Administrative Officer, Beverley Laird, submitted a written report that included an update on mail box locations for the berm construction and a quote to extend Lakeview Avenue east to the undeveloped Hayter Street. Community Planning would not approve the extension of Lakeview Avenue as frontage for the two lots that we are trying to service on Hayter Street.

283/2016 Moffatt That the Foreman and Chief Administrative Officer reports be approved as presented.  
Carried

Deputy Mayor Moffatt reported on the Regional Park meeting he would be attending and that the village would be able to have 2 voting members in the future. The event centre plans were reviewed and it was decided to use a scissor truss system for the roof. The next step is to send the drawings to Municode for review.

Mayor Worobec reported on the MSMA meeting he attended and the safety concerns that were discussed at the weekly site meeting held last week with Golder Construction.

## CORRESPONDENCE

284/2016 Bzdel The correspondence having been read can be filed.  
Carried

## FINANCIALS

285/2016 Worobec That the Accounts for Approval be approved in the amount of \$76,550.79  
Carried

286/2016 Moffatt      That the September Bank Reconciliation for the general revenue account be approved.  
Carried

287/2016 Guenther    That the September Bank Reconciliation for the reserve account be approved.  
Carried

288/2016 Zemplak     That the September Statement of Financial Activities be approved.  
Carried

UNFINISHED BUSINESS

*Items were discussed, no motions passed.*

NEW BUSINESS

*Items were discussed, no motion passed.*

ADJOURN

289/2016 Zemplak     That the regular meeting be adjourned, the time being 8:00 pm. The next council meeting  
Carried                      will be held on Monday, November 7, 2016 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*