

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on December 5, 2016

### PRESENT

Mayor Gerald Worobec  
Deputy Mayor Chris Moffatt  
Councillor Larry Zemlak  
Councillor Doug Guenther  
Fraser Murray, Foreman - *arrived at 5:45 pm*  
Beverley Laird, Chief Administrative Officer

### REGRETS

Councillor Laurie Bzdel

CALL TO ORDER Mayor Worobec called the meeting to order at 5:32 p.m.

### AGENDA

327/2016 Guenther That the agenda be approved. Carried

### MINUTES

328/2016 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried December 5, 2016 be approved.

### REPORTS

Chief Administrative Officer, Beverley Laird, submitted a written report that included the need for all expenses and committee meetings to be in from council by December 21, a quote was asked for from Tracy Federspiel for a reception desk and the village is a recipient of the Communities in Full Colour grant from the Coop. The second progress payment has been submitted to WSA for funding in the amount of \$805,277.05 and the STC bus stop will be moving to the Manitou Mini Mart in the new year.

Foreman Murray reported the rest of the Christmas lights were put up and that the water pumps were icing up because they had been off during the construction on Lake Avenue.

329/2016 Moffatt That the Foreman and Chief Administrative Officer reports be approved as presented.  
Carried

### BYLAWS/POLICIES

330/2016 Moffatt That Bylaw #10/2016 to form a Recreation board be given first reading.  
Carried

### CORRESPONDENCE

331/2016 Worobec The correspondence having been read can now be filed.  
Carried

### NEW BUSINESS

332/2016 Guenther That the water and sewer charges in the amount of \$155.10 plus associated interest for the  
Carried property known as 232 Douglas Avenue, be forgiven this time only because the owner had forgotten to call the office to have the meter taken out and water shut off at the curb for the winter season.

### FINANCIALS

333/2016 Moffatt That the Accounts for Approval be approved in the amount of \$873,734.90  
Carried

COUNCIL REPORTS

Deputy Mayor Moffatt reported on the plans for the council retreat, the Business Bylaw was discussed and the provincial legislation regarding the residential assessment being 80% was also talked about.

Councilor Guenther talked about the drive in property and the need to have a market evaluation done on it.

Councilor Zemlak also discussed the implications of the 80% of assessment being placed on residential properties and the possibility of using a mill rate factor on commercial properties.

Mayor Worobec presented Councilor Bzdel's idea of preparing a flyer for trade shows that Brendan take with him to promote the area, diversion plans were discussed again and the idea of a columbarium on the donated properties along MacLachlan Avenue.

ADJOURNMENT

334/2016 Moffatt  
Carried

That the regular meeting be adjourned, the time being 8:07 pm. The next council meeting will be held on Monday, January 16, 2017 at 5:30 pm.

---

*Mayor*

---

*Chief Administrative Officer*