

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 27, 2017

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Doug Guenther
Councillor Laurie Bzdell
Beverley Laird, Chief Administrative Officer

REGRETS

Fraser Murray, Foreman

CALL TO ORDER Mayor Worobec called the meeting to order at 5:27 p.m.

AGENDA

051/2017 Bzdell That the agenda be approved as presented.
Carried

MINUTES

052/2017 Bzdell That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried February 13, 2017 be approved.

REPORTS

Foreman Fraser Murray submitted a written outlining work completed since last report and tasks being worked on in the next 2 weeks which includes removing the gazebo from the lake and painting the community hall interior.

The C. A. O. report included the following updates. More information is required for the creation of the memorial park and columbarium in order for it to be approved. A reminder of the audit being set for March 16, 2017 was reported and both Fraser and Fran are registering for the Level 1 water treatment/distribution course.

053/2017 Zemplak That the Level 1 course for Water treatment and distribution be paid for Fran Potts and Fraser
Carried Murray to attend, with the understanding that upon completion and Level 1 certification they must stay employed with the Resort Village of Manitou Beach for at least 1 year or the cost of the course will become an amount owing to the village.

CORRESPONDENCE

054/2017 Worobec The correspondence having been read can now be filed.
Carried

OLD BUSINESS

No motions were carried

NEW BUSINESS

055/2017 Zemplak That we accept with regret, Samantha Nagthall's resignation from the WMMG.
Carried

056/2017 Worobec That Dwight Hayter be appointed to the WMMG for the year 2017.
Carried

057/2017 Zemplak That we support 10 kids for the Partners in Safety Drug Safety Initiative being presented by
Carried Watrous Ambulance. The cost is \$15 per child plus taxes.

FINANCIALS

058/2017 Moffatt That the Accounts for Approval be approved in the amount of \$360,309.93
Carried

COUNCIL REPORTS

Councillor Bzdell reported that the Visitor’s Guide was approaching finalization and a discussion took place about additional things to be featured in Manitou Beach such as the marina and walking trails. The suggestion that a proposal be prepared to encourage more businesses contribute to the Destination Marketing Fee and the benefits of participating. The Healing Skies Conference scheduled for August 17 to 20, 2017 was discussed and Councillor Bzdell will be attending.

Deputy Mayor Moffatt gave an update on the event centre project and suggested for 2017 taxes should be due at the end of the month in which they are levied, with interest charges occurring every 30 days after the due date if not paid on time. Rec Board Winterfest preparations were also reported.

Councillor Zemlak reported on the SUMAssure AGM he attended. Rates have not changed since 2011 and the probability of insurance protecting from internet fraud will be introduced in the near future. Also reported was the cost of Bylaw Enforcement Officers, the rate is \$50/hour and advantages to using SUMA Advantage for better pricing.

Mayor Worobec reported on the meeting he had with a gentlemen from Cinematronix regarding a quote for the Drive In projector and making recommendations as to what the drive in would need, such as heat, internet connection and power. Mayor Worobec also met with the owner of the Burger Buoy to discuss the placement of the berm and how it was built. Continued contact with Gary Neil with the Water Security Agency trying to revive the diversion project and reiterate the importance of it. The final item was a meeting has been set up with the Town of Watrous council and administrator at the Heritage Room on March 20, 2017 at 7:00 pm.

ADJOURNMENT

059/2017 Guenther That the regular meeting be adjourned, the time being 9:30 pm. The next council meeting
Carried will be held on Monday, March 13, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer