

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 26, 2017

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Laurie Bzdel - *via phone*
Councillor Doug Guenther
Fraser Murray, Foreman
Beverley Laird, C. A. O.

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:31 p.m.

AGENDA

145/2017 Moffatt Carried That the agenda be approved with the following addition under:
New Business: #5 Condo letter of concern
Financials: #2 May Bank Reconciliations
3 May Statement of Financial Activities

146/2017 Worobec Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on June 12, 2017 be approved with the addition of the letter "e" on the word lease under council Reports.

REPORTS

Foreman Fraser Murray submitted a written report listing work completed, which included removing sediment curtain and placing swim buoys, swept streets, built CiB benches, cleaned RO filters, installed new signs, ditch repair and receiving tenders for lift station upgrade.

C. A. O. Beverley Laird updated council on the status of the completion list items along with the announcement that Affinity Credit Union gave \$2000 for the Drive In projector and that Ken Ellison will be leaving July 15, 2017 and that we will need to find a new community hall cleaner.

147/2017 Zemplak Carried That the Foreman and Chief Administrative Officer reports be approved.

POLICIES/BYLAWS

148/2017 Moffatt Carried That the 2016 Waterworks Information, Rate Policy and Capital Investment Strategy be approved.

149/2017 Worobec Carried That Bylaw 3/2017 a bylaw to provide for minimum taxation for the year 2017 be given first reading.

150/2017 Zemplak Carried That Bylaw 4/2017 a bylaw to provide for a mill rate for taxation for the year 2017 be given first reading.

151/2017 Guenther Carried That Bylaw 5/2017 a bylaw to provide for property tax penalties for the year 2017 be given first reading.

CORRESPONDENCE

152/2017 Bzdel Carried The correspondence having been read can now be filed.

UNFINISHED BUSINESS

153/2017 Worobec That the 2017 budget be approved as presented.
Carried

NEW BUSINESS

No motions were passed.

FINANCIALS

154/2017 Moffatt That the Accounts for Approval be approved in the amount of \$41,259.88
Carried

155/2017 Guenther That the Bank Reconciliations for the general revenue account and the reserve account be
Carried approved as presented.

156/2017 Zemlak That the May Statement of Financial Activities be approved as presented.
Carried

COUNCIL REPORTS

Mayor Worobec reported on the Drive In and how great the projector was for viewing. The Drive In will be run from Thursday to Sunday

Deputy Mayor Moffatt reported on the upcoming Regional Park meeting he would be attending and that volunteers were still needed for Canada Day.

Councillor Guenther commented on the foreman being done on July 15, 2017.

Councillor Zemlak reminded maintenance that the mail boxes at the tennis courts need to be moved back onto the north side of the street.

ADJOURNMENT

157/2017 Worobec That the regular meeting be adjourned, the time being 8:27 pm. The next council meeting
Carried will be held on Monday, July 10, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer