

**Minutes of the Resort Village of Manitou Beach  
Emergency Meeting of Council held on October 26, 2017**

PRESENT

Mayor Gerald Worobec  
Councillor Chris Moffatt  
Councillor Larry Zemlak – *via phone*  
Councillor Laurie Bzdel - *via phone*  
Beverley Laird, C. A. O.

REGRETS

Deputy Mayor Douglas Guenther

CALL TO ORDER Mayor Worobec called the meeting to order at 5:45 p.m.

This Emergency Council Meeting has been called to pass a motion to authorize the berm repairs.

234/2017 Worobec Carried Be it resolved that the Resort Village of Manitou Beach will make application to PDAP to be declared a disaster area due to the high wind event that occurred on October 17 and 18, 2017, in order to claim recovery costs to repair the damage caused by this wind event to the berm. In the event, that PDAP will not fund the berm repairs that are needed because of the aforementioned wind event, then the Resort Villager of Manitou Beach agrees to pay their portion of the repairs at the agreed upon formula rate that has been used to erect the berm under the EFDPR.

ADJOURNMENT

235/2017 Zemlak Carried That the emergency meeting be adjourned, the time being 5:48 pm.  
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*Mayor*

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*Chief Administrative Officer*