

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 28, 2018

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak – *joined via phone at 6:05 pm*
Councillor Doug Guenther
Councillor Laurie Bzdel - *via phone*
Councillor Chris Moffatt
Beverley Laird, Chief Administrative Officer
Bryan Marciszyn, Foreman

REGRETS

None

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

AGENDA

136/2018 Worobec Carried That the agenda be approved with the following additions under New Business:
#3 Street closure and Beer Gardens for July 1, 2018
#4 304 Richard Street variance
#5 Draft Financial Statements for 2017

MINUTES

137/2018 Guenther Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on May 14, 2018 be approved.

REPORTS

Foreman Bryan Marciszyn reviewed a written report that included upcoming tasks, and employee daily assignment sheets.

138/2018 Moffatt Not carried That the resort village stop cutting the boulevards and have the property owners cut them.

Chief Administrative Officer Beverley Laird submitted a written report that outlined administrative tasks that were being completed. The question was posed as to whether the village should impose a Fire Ban and the following motion was made.

139/2018 Worobec Carried That the resort village impose a Fire Ban within the village limits until further notice.

140/2018 Guenther Carried That the village purchase a BBQ for the community hall.

141/2018 Moffatt Carried That the Foreman, Chief Administrative Officer and Bylaw Enforcement reports be approved as presented.

Foreman Marciszyn left at 6:23 pm

142/2018 Bzdel Carried That Bylaw #9/2018, an Extension for completing the Assessment Roll be given first reading.

143/2018 Zemplak Carried That Bylaw #9/2018 an Extension for completing the Assessment Roll be given second reading..

144/2018 Worobec Carried That Bylaw #9/2018 an Extension for completing the Assessment Roll be given three readings at this meeting.

145/2018 Guenther Carried That Bylaw #9/2018 an Extension for completing the Assessment Roll be given third reading and finally adopted.

CORRESPONDENCE

146/2018 Zemplak Carried The correspondence having been read can now be filed.

NEW BUSINESS

147/2018 Bzdel Carried That the request to extend the noise bylaw quiet time to 1:00 am on August 6, 2018 for the annual Sunday in the Sand event to be held on August 5, 2018

148/2018 Worobec Carried That the MacLachlan Avenue be closed between Watrous Street and Regina Street from 5 pm Saturday, June 30 to Sunday, July 1 at midnight. As well approve the beer gardens being hosted by the Manitou Beach Recreation Board being held in the aforementioned area and will be open from Sunday, July 1 at 1:00 pm to midnight.

149/2018 Guenther Carried That the variance request for 1 foot 4 inches, for the property location 304 Richard Street be approved for the storage facility to have a front grade to peak height of 16.5 feet. And if possible lower that building height to be equal or less than the dwelling located on 302 Richard Street.

FINANCIALS

150/2018 Zemplak Carried That the Accounts for Approval be approved for payment in the amount of \$47,691.92.

151/2018 Bzdel Carried That the April Bank Reconciliation for the reserve account be approved as presented.

152/2018 Moffatt Carried That the April Bank Reconciliation for the general revenue account be approved as presented.

153/2018 Worobec Carried That the April Statement of Financial Activities be approved as presented.

COUNCIL REPORTS

Councillor Moffatt updated council on the Recreation Board's plans for Canada Day and firework donation requests.

Councillor Guenther reported on the need to have everything ready for opening day at the Drive In.

ADJOURNMENT

154/2018 Zemplak Carried That the regular meeting be adjourned, the time being 7:50 pm. The next council meeting will be held on Monday, June 11, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer