

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on November 12, 2018

PRESENT

Mayor Gerald Worobec
Deputy Mayor Laurie Bzdel – *via phone*
Councillor Larry Zemlak
Councillor Chris Moffatt
Beverley Laird, Chief Administrative Officer

REGRETS

Councillor Doug Guenther
Bryan Marciszyn, Foreman

CALL TO ORDER Mayor Worobec called the meeting to order at 5.28 p.m.

AGENDA

286/2018 Bzdel That the agenda be approved with the following additions:
Carried Under New Business: #6 Hall rental reduction request

MINUTES

287/2018 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried October 29, 2018 be approved.

ADMINISTRATOR REPORT

Beverley laird, CAO reviewed a written report with council which included the following;
A sewer line break has been repaired by TSL, Bryan and Fran were away at the Water and Waste Water Annual Convention, Matt and Charlene attended the First Aid Training held in Watrous on November 7 and 8. The yard fence is partially erected and the task list during Bryan's vacation time was also read,

REPORTS

288/2018 Zemlak That the administrator report be approved as presented.
Carried

CORRESPONDENCE

289/2018 Worobec The correspondence having been read can now be filed.
Carried

POLICIES/BYLAWS

276/2018 Zemlak That Bylaw # 7/2018, a bylaw to amend the Zoning bylaw be given first reading.
Carried

277/2018 Moffatt That Bylaw #8/2018, a bylaw to amend the Official Community Plan bylaw be given first
Carried reading.

UNFINISHED BUSINESS

No motions were passed

NEW BUSINESS

290/2018 Bzdel That we attend the Salt Water Players Dinner theatre on November 24 for the annual Christmas
Carried Party for the staff and council.

291/2018 Moffatt Carried That the signage permit application from Little Manitou Art Gallery be approved for the corner of Albert Street and MacLachlan Avenue subject to moving the sign back from the corner so as not to create a traffic safety hazard and maintaining the sign is the responsibility of Little Manitou Art Gallery.

292/2018 Zemlak Carried That the following dates be approved for the 2019 council meetings.
January 7 & 21 February 11 & 25 March 11 & 25 April 15 & 29
May 13 & 27 June 10 & 24 July 15 & 29 August 12 & 26
September 9 & 23 October 7 & 21 November 4 & 18 December 2 & 16
All meeting begin at 5:30 pm

293/2018 Worobec Carried That a reduction in hall rental be given for the December 13 Christmas Supper planned by the Watrous AA group. The charge will be \$50 with the understanding that all cleaning will be done by the group.

FINANCIALS

294/2018 Bzdel Carried That the Accounts for Approval be approved for payment in the amount of \$76,202.60.

COUNCIL ROUBND TABLE

Councillor Zemlak made recommendations to clear under brush and reestablish fire guards around the village in the spring.

Councillor Moffatt reported that the Manitou Beach Krokicurl was recognized with CAA. An update on the sculpture plans was also given.

Deputy Mayor Bzdel reported on the Indigenous conference she had attended and shared some statistics regarding Indigenous tourism and the need to partner with Treaty 6.

Mayor Worobec reported the need for the fence at the well to be repaired and a gate added.

ADJOURNMENT

295/2018 Moffatt Carried That the regular meeting be adjourned, the time being 7:57 pm. The next council meeting will be held on Monday, November 26, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer