

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on November 26, 2018

### PRESENT

Mayor Gerald Worobec  
Councillor Doug Guenther – via phone  
Councillor Larry Zemlak  
Councillor Chris Moffatt  
Beverley Laird, Chief Administrative Officer  
Bryan Marciszyn, Foreman

### REGRETS

Deputy Mayor Laurie Bzdel

CALL TO ORDER Mayor Worobec called the meeting to order at 5.35 p.m.

### AGENDA

296/2018 Moffatt That the agenda be approved with the following additions:  
Carried Under Correspondence: #6 Avril Reifferscheid letter  
#7 Sherwin Petersen letter

### MINUTES

297/2018 Zemlak That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried November 12, 2018 be approved.

### ADMINISTRATOR REPORT

Beverley Laird, CAO reviewed a written report with council which included the following;  
Repairs to the booster pump at the Water Treatment Plant was quoted to be \$11,000 installed. The audit is confirmed for February 26, 2019 and the Twister Combine has been placed at the drive in. Rain gutters have been redone on the west side of the office/shop building and the berm with culvert has been completed at the south end of Wellington Park.

Foreman, Bryan Marciszyn gave a verbal report on Christmas lights, the skidsteer being repaired and no longer leaking oil and the water treatment plant.

### REPORTS

298/2018 Guenther That the administrator and foreman reports be approved as presented.  
Carried

### POLICIES/BYLAWS

299/2018 Worobec That Bylaw # 7/2018, a bylaw to amend the Zoning bylaw be given second reading.  
Carried

300/2018 Moffatt That Bylaw #8/2018, a bylaw to amend the Official Community Plan bylaw be given second  
Carried reading.

### CORRESPONDENCE

301/2018 Zemlak The correspondence having been read can now be filed.  
Carried

### UNFINISHED BUSINESS

302/2018 Guenther That the signage permit application submitted by the Manitou Springs Resort and Spa be  
Carried approved and be valid for two years.

### NEW BUSINESS

303/2018 Worobec Carried That the administrator proceed with tax enforcement proceedings for the following properties:  
201 William Street 510 Lakeview Avenue 218 Jean Street  
109 Douglas Avenue 226 Evenson Avenue

### FINANCIALS

304/2018 Moffatt Carried That the Accounts for Approval be approved for payment in the amount of \$80,297.94.

305/2018 Zemlak Carried That the October, 2018 Bank Reconciliation for the general revenue account be approved.

306/2018 Guenther Carried That the October, 2018 Bank Reconciliation for the reserve account be approved.

307/2018 Worobec Carried That the Statement of Financial Activities for October, 2018 be approved.

Foreman Marciszyn left at 6:18 pm

### DELEGATION

At 6:41 pm Michael Gaudet spoke to council about the mural he was doing for the Centennial Committee. A pencil sketch of the design was passed around. The finished mural would be about 24 ‘ by 16 ‘ and plans were discussed about doing smaller copies for sale to raise money for the project. The theme is to show the “hustle and bustle” of the beach. A draft of the sculpture was also presented for council to view. The sculpture will be placed on the park area east of Relics. Mr. Gaudet left at 6:50 pm

308/2018 Moffatt Carried That the project to do the mural for the north side of the community hall proceed.

309/2018 Zemlak Carried That council moves to in camera at 6:52 pm to discuss staff review plans.

310/2018 Guenther Carried That council resume regular session at 7:26 pm.

### COUNCIL ROUND TABLE

Councillor Zemlak commented on the south end of Wellington Park and how nice the berm and gated culvert turned out. Concerns were brought up about the fire hazard of dry underbrush and that perhaps student s could be hired to clear the village of this fire hazard in the spring. They could be hired out to private property owners who are not able to clear their own lots.

Councillor Moffatt commented on the excess of brush and trees cleared for the berm at the south end of Wellington Park. Also noted was the need to clarify in the newsletter that the village does not run the drive in. the village leases the drive in to an operator. An update on the hall renovations was also given.

Mayor Worobec reported on the Community Health Foundation meeting he attended. One of the gurnerys was repaired and the \$100,000 donation had been received from the Hardings. Excellent information was received from a leadership conference put on by SARM that Mayor Worobec attended. The importance of partnering with other communities for projects was the foremost message from the Mayor of Humboldt who was the speaker.

ADJOURNMENT

311/2018 Worobec  
Carried

That the regular meeting be adjourned, the time being 7:27 pm. The next council meeting will be held on Monday, December 3, 2018 at 5:30 pm.

---

*Mayor*

---

*Chief Administrative Officer*