

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 26, 2019

PRESENT

Mayor Gerald Worobec - *joined at 6:31 pm*
Councillor Doug Guenther
Councillor Larry Zemplak
Councillor Chris Moffatt
Lindsay Whitfield, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

Deputy Mayor Laurie Bzdel

CALL TO ORDER Councillor Moffatt called the meeting to order at 5:33 p.m.

AGENDA

183/2019 Zemplak That the agenda be approved with the correction of the date.
Carried

MINUTES

184/2019 Guenther That the regular meeting of council minutes for August 12, 2019 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield reviewed his written report which included a report on the enzymes being used in the sewer system and lagoon. Cost savings on water treatment plant chemicals, as well as quotes for a new skidsteer.

CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reported on the Provincial Disaster Assistance Program, the sign corridor agreement and the SAMA 2020 maintenance software. The PARCS Convention registration form was reviewed and that Mr. Bergan had been contacted about what kind of video conferencing and/or streaming council meetings would be needed.

REPORTS

185/2019 Moffatt That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

Mayor Worobec took over chairing the meeting at 6:43 pm

BYLAWS

No bylaws were read

CORRESPONDENCE

186/2019 Worobec The correspondence having been read can now be filed.
Carried

OLD BUSINESS

The Sketch Plan for the lane closure and road extension was viewed for Drive In parcel subdivision.

NEW BUSINESS

187/2019 Zemplak That the application to erect stairs on municipal property to create a front access up the slope in front of 208 MacLachlan Avenue be approved with the village foreman confirming the placement and the stairs being built as per the information included in the application.
Carried

188/2019 Guenther That the request for financial support for the Manitou Reflections Project be approved with the purchase of one panel for the cost of \$250.00.
Carried

Foreman Whitfield left the meeting at 7:29 pm

FINANCIALS

189/2019 Moffatt
Carried That the Accounts for Approval be approved for payment in the amount of \$77,681.25.

190/2019 Worobec
Carried That the June 2019 Bank Reconciliation for the reserve account be approved.

191/2019 Zemlak
Carried That the June 2019 Bank Reconciliation for the general revenue account be approved.

192/2019 Guenther
Carried That the June 2019 Statement of Financial Activities be approved.

193/2019 Moffatt
Carried That the July 2019 Bank Reconciliation for the reserve account be approved.

194/2019 Worobec
Carried That the July 2019 Bank Reconciliation for the general revenue account be approved.

195/2019 Zemlak
Carried That the July 2019 Statement of Financial Activities be approved.

Council went in camera at 8:09 pm

Council resumed session at 8:41 pm

ADJOURNMENT

196/2019 Guenther
Carried That the regular meeting be adjourned, the time being 9:04 pm. The next council meeting will be held on Monday, September 9, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer