

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on September 23, 2019

PRESENT

Mayor Gerald Worobec
Deputy Mayor Laurie Bzdel
Councillor Doug Guenther
Councillor Larry Zemplak
Councillor Chris Moffatt
Lindsay Whitfield, Foreman
Beverly Laird, Chief Administrative Officer

REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5:42 p.m.

AGENDA

218/2019 Zemplak That the agenda be approved as presented.
Carried

DELEGATION

Tara Hayden reported to council about the 2019 season for the Jubilee Drive In.

MINUTES

219/2019 Worobec That the regular meeting of council minutes for September 9, 2019 be approved with
Carried the addition of the words 8 mills, commercial factor of 1.1, minimum tax of \$0.08/square foot and 15% penalty in the motions passing the rates.

FOREMAN REPORT

Foreman Whitfield reviewed his written report which included a quote on the cost to repair the skid steer. Pricing was reviewed on replacing shop lights and the benefits of having Richardsons clean the sewer lines from John Street to the east lift station and cleaning the force main from the east lift station. Winterizing has begun, the docks are being pulled out of the lake and the seasonal water disconnects have started.

CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reported that the subdivision plan of proposal is ready to submit, the time required for completion of the assessment procedures has been extended and taxes have been levied.

REPORTS

220/2019 Moffatt That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

221/2019 Worobec The correspondence having been read can now be filed.
Carried

Foreman Whitfield left the meeting at 7:10 pm

OLD BUSINESS

222/2019 Zemplak That the 2018 Audited Financial Statements be approved as presented.
Carried

223/2019 Bzdel There has been no subsequent events that have occurred or contingencies that have arisen, from
Carried December 31, 2018 up to the date the statements have been approved, that would have a material effect on the statements as approved.

NEW BUSINESS

224/2019 Guenther
Carried That Councillor Larry Zemlak be nominated as Deputy Mayor for the duration of the current term.

225/2019 Moffatt
Carried That the request under Discretionary Use in a commercial zone to build a residential development on 508 to 514 Lake Avenue be approved.

FINANCIALS

226/2019 Bzdel
Carried That the Accounts for Approval be approved for payment in the amount of \$60,581.42.

227/2019 Worobec
Carried That the August, 2019 Bank Reconciliation for the Reserve Account be approved as presented.

228/2019 Zemlak
Carried That the August, 2019 Bank Reconciliation for the General Revenue Account be approved as presented.

229/2019 Guenther
Carried That the August, 2019 Statement of Financial Activities be approved as presented.

COUNCIL REPORTS

230/2019 Moffatt
Carried That council agrees to the \$5000 grant being split with the Manitou Beach Rec Board in cash or in kind to the Prairie Sculptors' Association for the event to be held in the year 2020.

Council went in camera at 8:08 pm

Council resumed regular session at 8:12 pm

ADJOURNMENT

231/2019 Bzdel
Carried That the regular meeting be adjourned, the time being 8:42 pm. The next council meeting will be held on Monday, October 7, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer