

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 8, 2020

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Larry Zemplak  
Councillor Chris Moffatt  
Councillor Doug Guenther  
Councillor Poppy Petersen  
Lindsay Whitfield, Foreman – *via conference call*  
Beverley Laird, Chief Administrative Officer

## REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:28 p.m. Streamed on You Tube.

## AGENDA

134/2020 Guenther That the agenda be approved as presented with the following additions:  
Carried New Business: #4 Request for 5' east side setback variance at 215 Cumming Avenue  
#5 Tourism Edition Watrous Manitou ad

## MINUTES

135/2020 Zemplak That the regular meeting of council minutes for May 25, 2020 be approved as presented.  
Carried

## FOREMAN REPORT

Foreman Whitfield reported that TSL submitted a quote of \$2000 to repair the manhole on Pukwana Drive. A quote from J.D. Webber was received to remove some dead trees in Wellington Park and to grind the stumps. The quote was for \$3400. The village sign and Flea Market sign proofs for the sign corridor were reviewed and the play structure in Wellington Park will be removed to plan for a new one. TSL was at well 3 on June 4 to investigate a leak.

## CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reported on Tax Enforcement tax liens being registered, and that a letter of intent has been sent to 101 Regina Street regarding fulfilling the Order to Remedy. A Zoom conference session will be on tomorrow regarding COVID-19 and elections.

*Foreman Whitfield left the meeting at 5:50 pm*

## REPORTS

136/2020 Moffatt That the Foreman and Chief Administrative Officer's reports be approved as presented.  
Carried

## DELEGATION

5:50 pm Sherwin Petersen and Charlene Mattick called in on speaker phone. Mr. Sherwin spoke about a property he had to sell and needs to have an Estimated Peak Water Level decision from Water Security Agency by June 30 for the sale to go through. Mr. Petersen reviewed his paper package he had provided for council earlier in the day. This package contained various correspondence from Water Security Agency, Meridian Surveys, Community Planning and Resort Village of Manitou Beach. Mrs. Mattick told council what she was saying to potential clients that could be affected by a change in the Estimated Peak Water Level. She wanted confirmation of what she was saying was accurate and to have any updates regarding it. Council thanked Mrs. Mattick and Mr. Sherwin and they hung up at 6:05 pm.

## BYLAWS/POLICIES

137/2020 Petersen Bylaw #3/2020 a bylaw to provide for minimum tax levied for 2020 given first reading.  
Carried

138/2020 Worobec Bylaw #3/2020 a bylaw to provide for minimum tax levied for 2020 be given second reading.  
Carried

- 139/2020 Guenther Carried Bylaw #4/2020 a bylaw to establish a mill rate be given first reading.
- 140/2020 Zemlak Carried Bylaw #4/2020 a bylaw to establish a mill rate be given second reading.
- 141/2020 Moffatt Carried Bylaw #5/2020 a bylaw to establish property tax penalties be given first reading.
- 142/2020 Petersen Carried Bylaw #5/2020 a bylaw to establish property tax penalties be given second reading.

NEW BUSINESS

- 143/2020 Worobec Carried That the variance request for 5 foot side set back on the east side of 215 Cumming Avenue be approved with the requirement of no windows, doors or openings and fire retardant siding be required as a condition of the approval.

FINANCIALS

- 144/2020 Guenther Carried That the Accounts for Approval be approved for payment in the amount of \$28,890.10

CORRESPONDENCE

- 145/2020 Zemlak Carried The correspondence having been read can now be filed.

COUNCIL REPORTS

Deputy Mayor Zemlak reported on the MSMA meeting he attended which included the board voting in favor of supporting the Manitou Beach letter regarding the Estimated Peak Water Level. BHP COVID-19 support issues and the next meeting will be in August.

Councillor Guenther reported on the painting that was being done and the generous donation of paint from Cloverdale Paint. Also reported was the two fridges at the drive in were in good working order.

Mayor Worobec reported that Home Hardware had some tin roofing that we would be able to get at deep discount for the drive in

Councillor Moffatt reported that the Rec Board would like to have a pancake breakfast and the Sculpture Symposium was cancelled for 2020. The funding from the Arts Council was approved for the event to take place in 2022. He reported that the two spring playground toys should be installed at the main beach, if there is enough room or take them to the Regional Park beach. There will be a letter sent to Regional Park regarding the state of the playground equipment in that area.

Councillor Petersen reported that there will be a graduate parade on Sunday at 3:30 pm.

*Council went in camera at 7:47 pm to discuss planning and development  
Council resumed session at 8:05 pm*

ADJOURNMENT

- 146/2020 Moffatt Carried That the regular meeting be adjourned, the time being 8:06 pm. The next council meeting will be held on Monday, June 22, 2020 at 5:30 pm.

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Mayor

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Chief Administrative Officer