

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on November 7, 2016

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
Councillor Laurie Bzdel
Fraser Murray, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

Councillor Douglas Guenther

CALL TO ORDER Mayor Worobec called the meeting to order at 5:29 p.m.

AGENDA

290/2016 Moffatt That the agenda be approved with the following additions under:
Carried Correspondence #6 Regional Park General Meeting minutes, October 18, 2016
New Business # 4 Rip rap size

MINUTES

291/2016 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried October 17, 2016 be approved as presented.

REPORTS

Foreman Murray submitted a written report that updated council on the berm progress and the need to dismantle the play structure that is located by the tennis courts. The shop yard is being cleaned up in preparation for installing the fence posts.

Chief Administrative Officer, Beverley Laird, submitted a written report that included the cost of relocating the power poles and lines along the lakeshore to accommodate the construction and Bylaw 7/2016 has been approved by The Municipal Board. This utility rate bylaw lowers the minimum billing from 6000 gallons to 4000 gallons.

292/2016 Moffatt That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

Deputy Mayor Moffatt reported on the Regional Park meeting he attended and confirmed that Manitou Beach would have 2 voting members on the Regional Park Board. Also the event centre plan review was discussed.

Councillor Bzdel talked about doing a media blitz with photos and video being posted on social media sites and the village website.

Councillor Zemlak discussed the projector for the drive in and the tender for leasing the drive in that has been advertised.

Mayor Worobec reported that there will be a photo opportunity on November 29 at 3 pm. Danial Bushman has been invited to cover the acceptance of the potash corporation grant that has been awarded to the village.

CORRESPONDENCE

293/2016 Zemlak The correspondence having been read can be filed.
Carried

FINANCIALS

294/2016 Worobec That the Accounts for Approval be approved in the amount of \$166,628.90
Carried

UNFINISHED BUSINESS

Items were discussed, no motions passed.

NEW BUSINESS

295/2016 Zemlak
Carried

That Bylaw 8/2016-The Municipal Code of Ethics Bylaw be given first reading.

296/2016 Zemlak

That we reluctantly accept the recommendation of the Golder engineers to use the undersized rip rap that was proactively being produced by the village and previously inspected by the onsite engineers and being accepted as properly sized rip rap for the berm construction.

ADJOURN

297/2016 Bzdel
Carried

That the regular meeting be adjourned, the time being 8:11 pm. The next council meeting will be held on Monday, November 21, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer