

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 10, 2017

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Chris Moffatt  
Councillor Larry Zemplak  
Councillor Laurie Bzdel - *via phone*  
Councillor Doug Guenther  
Fraser Murray, Foreman - *arrived at 5:45 pm*  
Beverley Laird, C. A. O.

## REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:31 p.m.

## AGENDA

158/2017 Zemplak Carried That the agenda be approved with the following addition under:  
New Business: #1 Request for 1 hour extension to Noise Bylaw  
Delegation #1 Rate payer concern about public shower temperature

159/2017 Guenther Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on June 26, 2017 be approved.

## DELEGATION

Sussannah Czeranko addressed council about the upcoming convention she was hosting from August 16 to 20, 2017. Ms Czeranko's concern was with the shower facilities at the main beach and that warmer water was needed and they needed to be opened earlier in the morning. There would be 30 to 40 doctors attending and will need hot showers after the demonstrations being held in the lake. Council agreed that a main beach bathroom key would be given to Councillor Bzdel and she would open them by 7 am for the duration of the convention. The maintenance staff will be instructed to make sure that the water heater is working as it should. Ms Czeranko left the meeting at 5:45 pm.

## REPORTS

Foreman Fraser Murray submitted a written report listing work completed and tasks still outstanding. Foreman Murray confirmed his last physical day is Friday, July 14, 2017. After that his vacation time and banked time will take him to July 31, 2017.

C. A. O. Beverley Laird reported to council the need for a policy regarding power consumption for water pumping and a financial status of the Indigenous performances was reviewed. The request for cell allowances for the summer students was discussed and the decision to give \$25 for July and \$25 for August was agreed upon.

160/2017 Worobec Carried That the Foreman and Chief Administrative Officer reports be approved.

## POLICIES/BYLAWS

161/2017 Zemplak Carried That Bylaw 3/2017 a bylaw to provide for minimum taxation for the year 2017 be given second reading.

162/2017 Moffatt Carried That Bylaw 3/2017 a bylaw to provide for minimum taxation for the year 2017 be given third and final reading and passed.

163/2017 Bzdel Carried That Bylaw 4/2017 a bylaw to provide for a mill rate for taxation for the year 2017 be given second reading.

- 164/2017 Guenther Carried That Bylaw 4/2017 a bylaw to provide for a mill rate for taxation for the year 2017 be given third and final reading and approved
- 165/2017 Worobec Carried That Bylaw 5/2017 a bylaw to provide for property tax penalties for the year 2017 be given second reading.
- 166/2017 Zemlak Carried That Bylaw 5/2017 a bylaw to provide for property tax penalties for the year 2017 be given third and final reading and approved.

CORRESPONDENCE

- 167/2017 Moffatt Carried The correspondence having been read can now be filed.

UNFINISHED BUSINESS      *No motions were passed*

NEW BUSINESS

- 168/2017 Moffatt Carried That the request from Mike’s Beach Bar to extend the Noise Bylaw to 1:00 am on Monday, August 7, 2017 for the Sunday in the Sand event being held on Sunday, August 6, 2017 be approved.

FINANCIALS

- 169/2017 Zemlak Carried That the Accounts for Approval be approved in the amount of \$53,859.66.
- 170/2017 Worobec Carried That the June Bank Reconciliations for the reserve account be approved as presented.
- 171/2017 Guenther Carried That the June Bank Reconciliation for the general revenue account be approved as presented.
- 172/2017 Guenther Carried That the June Statement of Financial Activities be approved as presented.

COUNCIL REPORTS

Mayor Worobec discussed the vacant foreman position and how to proceed. Also reported was the lease proposal that Barry Bickford had suggested for the drive in property.

*Foreman Murray left at 7:56 pm*

Deputy Mayor Moffatt inquired about the trails not being cut and asked if they are a priority. Also mentioned was who is interested in enforcing the village bylaws.

Councillor Bzdell talked about taxation on 202, 204 and 206 Elizabeth Avenue and that the beach needs more food places.

Discussion took place about the event centre being an addition to the community hall in the form of a screened room.

ADJOURNMENT

- 173/2017 Worobec Carried That the regular meeting be adjourned, the time being 8:36 pm. The next council meeting will be held on Monday, July 24, 2017 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*

