

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on October 29, 2018

PRESENT

Mayor Gerald Worobec
Deputy Mayor Laurie Bzdel
Councillor Larry Zemplak
Councillor Chris Moffatt
Bryan Marciszyn, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

Councillor Doug Guenther

CALL TO ORDER

Mayor Worobec called the meeting to order at 5.28 p.m.

AGENDA

272/2018 Zemplak That the agenda be approved with the following additions:
Carried Under Policies and Bylaws: #1 Bylaw 7/2018 Zoning Amendment
#2 Bylaw 8/2018 OCP Amendment
Under New Business: #5 Appoint Cogent Chartered Accountants as Auditor

DELEGATION

Celine Faveau gave council an update on what the MSMA had been doing the past year and initiatives starting in 2019. Council thanked Ms Faveau for the report and she left at 6:02 pm.

Bill Mattick addressed council with the suggestion that speed limits be dropped to 25km/hour on all roads that have a gravel surface. The reason for the suggestion is to reduce dust from traffic on the gravel roads. A sign could be posted at the entrance of the village saying slowing down reduces dust. Trying to make people aware that lower road speeds would reduce dust significantly. Council thanked Mr. Mattick and he left at 6:18 pm.

MINUTES

273/2018 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried October 15, 2018 be approved.

FOREMAN REPORT

Foreman, Bryan Marciszyn reported Camp Easterseal was starting their sewer repairs and upgrade. On Saturday, October 13 a valve at the water treatment plant broke and flooded the water plant. Kirk met him there at 10:30 pm and installed a different style of valve to get us by. On Saturday October 20th a gasket blew beside the new valve and one of the distribution pumps got wet and will not run. Town and Country Pump is getting a price on a new one along with a pressure gauge that will hold the highest pressure pushed at the gauge so we can tell if the booster pump may be over pressured. Council brought forward the following items to complete: Place markers at the Salty Surf corner (concrete bunkers or reflectors); Install a floor level water sensor that would send an alarm if there was a water break/leak; Fabric is showing on the berm in multiple places, needs rip rap replaced.

ADMINSTRATOR REPORT

Chief Administrative Officer Beverley Laird reported that the Flygt cloud software and support for the new lift stations is \$550 per station per year. The Canada Student Summer grant money has been received in the amount of \$3606. \$107,048.95 in PDAP funding for the berm repairs from the wind event has been received. The final report for the lift station upgrade grant funding has been started and the steps of the Provincial Court Policy were outlined. The corrections to the wording for the OCP and Zoning bylaw amendments were reviewed and the following motion was passed:

274/2018 Bzdel That the administrator go forward with the Official Community Plan and Zoning Bylaw
Carried amendments and the notices be published as required.

CORRESPONDENCE

275/2018 Worobec The correspondence having been read can now be filed.
Carried

POLICIES/BYLAWS

276/2018 Zemlak That Bylaw # 7/2018, a bylaw to amend the Zoning bylaw be given first reading.
Carried

277/2018 Moffatt That Bylaw #8/2018, a bylaw to amend the Official Community Plan bylaw be given first
Carried reading.

Foreman Marciszyn left at 7:24 pm

UNFINISHED BUSINESS

278/2018 Bzdel That the request for road construction to access 202 and 204 Hayter Street be approved with the
Carried responsibility of construction and all costs associated with the road construction, including water and sewer servicing, be the property owner's responsibility. Any benefiting lands will be proportioned accordingly and through agreement be payable to the owner of 202 and 204 Hayter Street.

NEW BUSINESS

279/2018 Worobec That the REACT Survey be answered to indicate a raise of \$1 to the per Capita levy and having
Carried REACT responsible for the compost and tree branches.

280/2018 Zemlak That Cogent Chartered Accountants be appointed Resort Village of Manitou Beach Auditors to
Carried perform the audit for the 2018 books.

FINANCIALS

281/2018 Moffatt That the Accounts for Approval be approved for payment in the amount of \$152,453.05.
Carried

282/2018 Bzdel That the September, 2018 Bank Reconciliation for the reserve account be approved.
Carried

283/2018 Worobec That the September 2018 Bank Reconciliation for the general revenue account be approved.
Carried

284/2018 Zemlak That the September 2018 Statement of Financial Activities be approved.
Carried

COUNCIL REPORTS

Deputy Mayor Bzdel reported that a way finding sign had been erected by Little Manitou Art Gallery and that 4 more were going to be installed around the village. Direction was given to the CAO to review the signage rules that are outlined in the Zoning Bylaw and to inform all owners of signs that were in violation of the signage rules to correct any infractions. Also noted was that a ratepayer is housing several goats on their residential property. Dangerous animals and banning certain breeds was discussed and direction was given to review legislation regarding this. The Indigenous Tourism event was coming up and Deputy Mayor Bzdel was asked to speak at the event.

Councillor Moffatt is concerned about signage around the village and discussion took place about developing an amphitheatre type pathways and wheelchair accessibility for the shoreline property known as 90-94 MacLachlan Avenue. A sculpture will be placed in the park area along the shoreline too.

Councillor Zemlak talked briefly about fraud detection and prevention items he learned about at a conference.

ADJOURNMENT

285/2018 Moffatt
Carried

That the regular meeting be adjourned, the time being 8:46 pm. The next council meeting will be held on Monday, November 12, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer