

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 16, 2018

PRESENT

Mayor Gerald Worobec
Councillor Doug Guenther
Councillor Laurie Bzdel
Councillor Chris Moffatt
Beverley Laird, Chief Administrative Officer
Bryan Marciszyn, Foreman

REGRETS

Deputy Mayor Larry Zemlak

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

AGENDA

079/2018 Guenther That the agenda be approved as presented.
Carried

DELEGATION

Sherwin Petersen, the village representative on WUQWATR brought council up to date on what the committee was doing. He suggested we contact Colleen Fenig to see what funding was available for lake shore restoration that the village could use.

Mr. Petersen left at 5:50 pm

080/2018 Moffatt That the offer to purchase the zamboni from the Town of Watrous be retracted.
Carried

MINUTES

081/2018 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried March 26, 2018 be approved.

REPORTS

Foreman Bryan Marciszyn reported on several areas that water was pooling and what was being done to pump and drain them. Culverts at the bottom of Jean Street are being problematic. Discussion regarding extraordinary overtime took place as well as discussion about retroactive pay from July 1, 2017 to October 31, 2017 for an additional \$2 per hour.

Chief Administrative Officer Beverley Laird submitted a written report which included an update on the Lift Station upgrade tender and that the grant funding approved that the second tender was not in need of a scope change. Highlights from the "Cannabis in the Workplace seminar" that was attended was reported on and the need for a Substance Use Policy.

82/2018 Worobec That we rent the portable bathrooms for \$150/day with a 2 day minimum. Renter is responsible
Carried for hauling and returning the washrooms and getting them pumped out.

83/2018 Moffatt That the Rec Board's portable stage be rented out for \$100/day and the renter is responsible for
Carried setting up and returning the stage.

085/2018 Worobec That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

Foreman Marciszyn left at 6:30 pm

086/2018 Worobec That Bylaw #3/2018 known as the Assessment Appeal Bylaw be read a first time.
Carried

087/2018 Guenther Carried That Bylaw #3/2018 known as the Assessment Appeal Bylaw be read a second time.

088/2018 Moffatt Carried Unanimously That Bylaw #3/2018 known as the Assessment Appeal Bylaw be given 3 readings as this meeting.

089/2018 Bzdel Carried That Bylaw #3/2018 known as the Assessment Appeal Bylaw be read a third time and finally passed.

CORRESPONDENCE

090/2018 Worobec Carried The correspondence having been read can now be filed.

UNFINISHED BUSINESS

The CAO presented the draft zoning changes that would be needed for the Park Model development to go forward.

The 2018 draft budget was reviewed and will be brought back when the tender for the lift station upgrade has been approved.

NEW BUSINESS

091/2018 Guenther Carried That the estimate provided by Xylem to repair lift station #3 be approved.

092/2018 Moffatt Carried That the List of Land in Arrears be advertised except the properties with less than 50% of the 2017 levy owing.

FINANCIALS

077/2018 Bzdel Carried That the Accounts for Approval be approved for payment in the amount of \$75,448.46

COUNCIL REPORTS

Councillor Bzdel reported on the successful grant application to help fund the Touchwood Tribal Liason Committee and discussed the direction the committee may want to go in.

Councillor Moffatt reported on the SAMA AGM he attended as well as The Legacy Fund budget that was used for the application.

094/2018 Moffatt Carried That The Legacy Fund be applied for with the budget and application as presented.

Councillor Guenther discussed staffing and agreed to attend the REACT AGM.

ADJOURNMENT

095/2018 Guenther Carried That the regular meeting be adjourned, the time being 8:37 pm. The next council meeting will be held on Monday, April 30, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer