

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 13, 2019

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Laurie Bzdel  
Councillor Doug Guenther  
Councillor Larry Zemplak  
Councillor Chris Moffatt  
Lindsay Whitfield, Foreman  
Beverley Laird, Chief Administrative Officer

## REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:40 p.m.

## AGENDA

085/2019 Bzdel That the revised agenda be approved as presented with the addition under New Business:  
Carried #4 Offer to Purchase 313 Jean Street  
#5 Temporary water connection on 221/223 Cumming Avenue for garden watering  
Remove 5:30 pm delegation – Kawacatoose Tribal Band had to cancel

## DELEGATION

Michael Byrne spoke to council about a feasibility study being done for a proposed Senior Housing Complex. With this project a possible height variance may be required. Mr. Byrne left the meeting at 6:39 pm.

## MINUTES

086/2019 Guenther That the regular meeting of council minutes for April 29, 2019 be approved as presented.  
Carried

## FOREMAN REPORT

Foreman Whitfield updated council on maintenance projects and tasks and the chip seal quote was reviewed. Discussion took place about the pull type grader and the following motion was passed:

087/2019 Moffatt That the pull type grader that was being demoed be purchased for no more than \$17,500.  
Carried

## CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reviewed a written report that included an update on the sub-division surveying of the drive in property, the Expression of Interest grant paperwork for the east lift station upgrade has been submitted and the revised agreement with Manitou Reflections was ready for signing.

088/2019 Zemplak That the Fire Ban for the Resort Village of Manitou Beach be cancelled as of May 13, 2019.  
Carried

089/2019 Worobec That 10 kids be sponsored through Community Safety Net for the amount of \$157.50  
Carried

090/2019 Guenther That the hall rental be waived for the annual gathering of the Watrous Manitou Marketing Group  
Carried for May 15, 2019 from 5 – 8 pm.

091/2019 Moffatt That the Foreman and CAO reports be approved as presented.  
Carried

## CORRESPONDENCE

092/2019 Bzdel The correspondence having been read can now be filed.  
Carried

## OLD BUSINESS

093/2019 Worobec That the Clifford Sukhai, of Lakeside Country Inn be permitted to install a dock for hydro-bike rentals and boat for the 2019 season. The placement of the dock will be approved by resort village staff prior to installation and will need to be removed by September 30, 2019. Council will review this at the end of the 2019 season.  
Carried

094/2019 Moffatt That the Offer to Purchase 708 Lakeview Avenue not be accepted.  
Carried

095/2019 Zemlak That the Variance Application for 232 Douglas Avenue for an 8 foot setback on the east property line abutting Unwin Street and a 6 foot setback on the west property line with the following conditions:  
Carried

1. The garage shall be moved north 1 foot so the south setback is 5 feet abutting the back lane.
2. The garage access door will be moved from the west side of the building to the south side and access to the garage will be from the south.
3. Fire retardant materials shall be used on the west side of the buildings because the variance approves the setback being less than 8 feet.

*Foreman Whitfield left at 8:30 pm*

## NEW BUSINES

096/2019 Guenther That the Flea Market vendor fee be waived for the Chase the Ace fundraiser tickets being sold at the Flea Market.  
Carried

097/2019 Zemlak That the request to pay Centennial Committee outstanding expenditures to Garry Jay be approved.  
Carried

098/2019 Guenther That the Offer to Purchase the un-serviced lot known as 313 Jean Street be approved for the amount of \$17,500.  
Carried

099/2019 Worobec That the request for a temporary water connection for 221/223 Cumming Avenue be approved with the condition that a move a Building Permit and Development Permit be submitted with in two weeks.  
Carried

## FINANCIALS

100/2019 Moffatt That the Accounts for Approval be approved for payment in the amount of \$50,432.28  
Carried

## COUNCIL ROUND TABLE

Councillor Guenther reported that making online meetings clearer and easier to participate should be reviewed.

Councillor Moffatt reported the tent will be used for July 1 festivities and will remain up for the Big Float as well. Also mentioned was the portable toilet trailer will need to be set up for the Big Float.

Deputy Mayor Bzdel spoke about discussions that have taken place with Kawacatoose Tribal Band and a new meeting date will be set for Wednesday, May 22, 2019 at 6:30 pm.

ADJOURNMENT

101/2019 Zemlak  
Carried

That the regular meeting be adjourned, the time being 10:05 pm. The next council meeting will be held on Monday, May 27, 2019 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*