

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 10, 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 5:27 p.m.

AGENDA

122/2019 Guenther That the agenda be approved as presented.
Carried

DELEGATION

Mr. Dwight Hayter was invited to council to discuss parking and a one way street. Also discussed was the garbage bins being relocated to the east side of the shop yard. Mr. Hayter left at 5:42 pm.

Mr. Mike Nicholson spoke to council about concern with food truck and the damage to existing businesses. Mayor Worobec reiterated that council was approached about the food truck and would be giving it a try for this season. Mr. Nicholson left at 5:54pm.

MINUTES

123/2019 Moffatt That the regular meeting of council minutes for May 27, 2019 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield updated council about the maintenance work list and what has been completed since last report. The east lift station pump was damaged because of a rock infiltrating the pump. Golder and Associates had not returned his call. Mr. Whitfield will call again. Watrous Gravel has started hauling gravel from the pit and students have been interviewed for summer positions. New filters for the third stage in the water treatment plant have been ordered.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reviewed a written report with council which included that the Assessment Roll will be open until July 8, 2019 and Charlene is on holidays and will return June 17, 2019. Melron Services donated the auger rental and our maintenance crew erected a speed sign on William Street as you enter the municipality. The volunteer appreciation BBQ and Public meeting will be held Sunday, September 8, 2019 time will be determined since there is a pancake breakfast at the hall until noon.

124/2019 Bzdel That the Bylaw Enforcement Officer proceed with enforcing and following through with Orders
Carried to Remedy that have been sent.

125/2019 Zemplak That the Foreman and CAO reports be approved as presented.
Carried

CORRESPONDENCE

126/2019 Worobec The correspondence having been read can now be filed.
Carried

OLD BUSINESS

An update was given on the Drive In parcel subdivision. There is a need to pass a bylaw for the closure of the part of the lane that intersects with Roy Street and Winnipeg Street. This will allow the two streets to run through what is now the lane.

Foreman Whitfield left the meeting at 7:15 pm

NEW BUSINESS

Letters from Karen Worobec and Rebecca Worobec were reviewed. These letters were concerns about the food truck.

- 127/2019 Guenther Carried That the Campers Policy #255/2013 application for 210 William Street be approved with the following conditions:
 1. The camper and portable toilet must be removed by August 31, 2019.
 2. When water and sewer are installed a connection to the municipal utilities is required.
- 128/2019 Moffatt Carried That the Bylaw enforcement Officer commence with enforcing every second Saturday starting in July, 2019.
- 129/2019 Bzdel Carried That the G-G's Gallery and Gifts signage permit application for the one sided sign measuring 24" X 20" be approved for the corner of Charles Street and Evenson Avenue as long as placement does not cause a traffic obstruction.
- 130/2019 Zemlak Carried That the signage permit application for the sign measuring 3' X 2' for the south side of 101 Winnipeg Street be approved.
- 131/2019 Worobec Carried That the request for a Noise Bylaw extension to 1:00 am for Mike's Beach Bar Sunday in the Sand being held on August 4, 2019 be approved.

FINANCIALS

- 132/2019 Guenther Carried That the Accounts for Approval be approved for payment in the amount of \$51,841.99.

COUNCIL ROUND TABLE

Councillor Moffatt reported that the Lakeshore Park development is a separate venture from the art sculpture and an update on the development was reported. Communities in Bloom will be paying for the soil and sod and power service will be installed in the future. The following motion was passed regarding the need for volunteers:

- 133/2019 Moffatt Carried That the fee be waived for the Community Involvement Committee table at the Flea Market.

Deputy Mayor Bzdel updated council on the Indigenous interest in a cultural centre being erected in Manitou Beach.

Councillor Zemlak updated council on the MSMA meeting he attended and that a report should be upcoming about the attracting new business.

ADJOURNMENT

- 134/2019 Moffatt Carried That the regular meeting be adjourned, the time being 8:05 pm. The next council meeting will be held on Monday, June 124, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer

