

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 15, 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.

DELEGATION

Ardell Clark-Tronnes delegated council with her disappointment that the Public Meeting and Volunteer BBQ would be in September this year. Building a new cabin has been a lengthy process. Variance approval by council was needed because the house was not conforming to building standards and set back requirements. Waiting two weeks for approval of the variance was too long and council meetings should be noted. Ms. Clark-Tronnes introduced her granddaughter Athena. Athena made this request to council: "That the lane that runs along the south side of 232 Douglas Avenue be given the name Athena Lane" Ardell and Athena left the council meeting at 5:41 pm.

AGENDA

154/2019 Zemplak That the agenda be approved with the addition under:
Carried correspondence #13 report on Toxoplasmosis that will be in The Watrous Manitou.

MINUTES

155/2019 Guenther That the regular meeting of council minutes for June 24, 2019 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield reported on the lagoon walls eroding. Lindsay is looking into timeline to have it repaired along with cost estimates. Other items reported were changing the road to the gravel pit, a flat payment for staff to be available on weekends for water and sewer alarms.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO updated council on Notices of Violations that have been sent for dogs running at large, a letter that was sent to remove a garbage bin and an inquiry for next year to operate a mobile food cart. The Assessment Roll is now closed, and the need to send notices about using the lakeshore to store watercrafts because people are trespassing on private land to access the area that is being used.

REPORTS

156/2019 Moffatt That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

Foreman Whitfield left the meeting at 7:22 pm

POLICIES AND BYLAWS

157/2019 Bzdel Bylaw #3/2019 to Extend the Time for the completion of the 2018 Financial Statements be read a
Carried first time.

158/2019 Worobec Bylaw #3/2019 to Extend the Time for the completion of the 2018 Financial Statements be read a
Carried second time.

159/2019 Zemlak Unanimously carried Bylaw #3/2019 to Extend the Time for the completion of the 2018 Financial Statements be read three times at this meeting.

160/2019 Guenther Carried Bylaw #3/2019 to Extend the Time for the completion of the 2018 Financial Statements be read a third and final time.

CORRESPONDENCE

161/2019 Moffatt Carried The correspondence having been read can now be filed.

OLD BUSINESS

An update was given on the Drive In parcel subdivision. The surveyor will be out in a couple weeks.

NEW BUSINESS

162/2019 Bzdel Carried That MacLachlan Avenue be temporarily closed from Watrous Street to Winnipeg Street on July 13, 2019 for The Big Float Event. The time frame will be from 8:00 am Saturday, July 13, 2019 until completion of the event which is expected to be 3:00 pm.

163/2019 Worobec Carried That the beer gardens be approved for the Manitou Maple Madness Chainsaw Carving Competition to be held from August 8 to August 12, 2019 from noon to midnight at the Community Hall located at 217 Watrous Street.

FINANCIALS

164/2019 Zemlak Carried That the Accounts for Approval be approved for payment in the amount of \$61,793.82.

COUNCIL ROUND TABLE

Councillor Guenther reported that the weekend Big Float was fantastic.

Councillor Zemlak reported on the Camp Easter Seal open house he attended. The camp has been running for 65 years and they are looking for about \$3 million to do some upgrading that is needed.

Mayor Worobec talked about rebuilding the road east of Manitou Beach.

Deputy Mayor updated council on the recent meeting with Kowakatoose delegate.

ADJOURNMENT

165/2019 Guenther Carried That the regular meeting be adjourned, the time being 8:40pm. The next council meeting will be held on Monday, July 29, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer