

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 12, 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 5:28 p.m.

DELEGATION

At 5:30 pm there was a question from the gallery as to why the lane was going to be closed to extend Winnipeg Street and Roy Street south. Beverley Laird explained the reason was to provide legal access to Parcel # 11889122, legal description Block D Plan 61S01343. The map was used to give a visual explanation as well. No other questions were stated and the council meeting resumed at 5:35 pm.

Sherwin Petersen was in the gallery so his delegation started at 5:35. His submission to council had requested the eligibility requirements to run for council. With his initial request I had sent him the requirements. Mr. Petersen asked if a fixed address was needed. Council thanked Mr. Petersen for his inquiries and carried on with the council meeting.

AGENDA

173/2019 Bzdel That the agenda be approved as presented.
Carried

MINUTES

174/2019 Moffatt That the regular meeting of council minutes for July 29, 2019 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield submitted a written report which included the following: Haven't heard from Golder about a lower cost for berm inspection; Still looking into stipulations for the on-call and talking with other communities to see what they do; Waiting to get finalization on sign corridor; May have the SPS 3 issues solved and repaired the stove at the drive in and will do a roof repair.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO updated council on the surveying done at the Drive In parcel for the subdivision. The new copier lease has been signed and the Regional Park property maintenance was discussed. Also reported was the increase of campers and vehicles driving into the Regional Park Property and that 911 was called recently because of noise and behavior.

REPORTS

168/2019 Guenther That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

169/2019 Zemplak The correspondence having been read can now be filed.
Carried

OLD BUSINESS

An update was given on the Drive In parcel subdivision. The surveyor was out July 24, 2019.

NEW BUSINESS

170/2019 Worobec
Carried That the sign application submitted by G-G’s Gallery & Gifts for a 27” long by 24” high sign. That will point people to the business and be located South East of the Manitou Mini Mart on municipal property.

FINANCIALS

171/2019 Bzdel
Carried That the Accounts for Approval be approved for payment in the amount of \$59,275.27.

Foreman Whitfield left the meeting at 7:12 pm

The 2019 Budget was reviewed and will be brought back with changes next meeting.

COUNCIL ROUND TABLE

Councillor Zemlak reported that the policing should be increased and there should be more officer presence in the community.

Councillor Moffatt reported on the letter with a welcome wagon type letterhead. Also reported was a list of volunteer hours that had been done and that CiB is looking at a goodbye sign on the other side of the event sign.

Deputy Mayor Bzdel will taking part in a Kawocatoose grand entrance coming up.

ADJOURNMENT

172/2019 Moffatt
Carried That the regular meeting be adjourned, the time being 8:27pm. The next council meeting will be held on Monday, August 12, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer