

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on November 4, 2019

PRESENT

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

REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

AGENDA

256/2019 Moffatt That the agenda be approved as presented.
Carried

MINUTES

257/2019 Guenther That the regular meeting of council minutes for October 21, 2019 be approved.
Carried

FOREMAN REPORT

A written report was reviewed which included quotes for a generator for the water treatment plant. The direction was given to look into solar lights for the signage corridor signs and make arrangements for the Christmas lights to be put up on the street lights. A settlement offer to Sapphire was reviewed and verbally approved.

CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reviewed a written report which outlined the potential changes to utility billings with different rate changes. An update on the election candidates was given. A written update on the Kawocatoose was reviewed that Laurie Bzdel had emailed.

REPORTS

258/2019 Zemplak That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

259/2019 Worobec The correspondence having been read can now be filed.
Carried

Foreman Lindsay Whitfield left at 7:11 pm

NEW BUSINESS

260/2019 Moffatt That the house to be moved to 216 Albert Street be approved with the following conditions:
Carried

1. That the foundation construction and plan review be approved by the building inspector prior to the house being moved into the resort village.
2. That the siding and windows be repaired
and /or replaced to bring it to an acceptable visual appeal.
3. The shingles be replaced if needed.

261/2019 Guenther That the following council meeting dates for the year 2020 be approved with the May 4, 2020
Carried meeting being moved to April 27, 2020. The meeting dates are as follows:

January 6 and 20	April 27	July 6 and 20	October 5 and 19
February 10 and 24	May 11 and 25	August 10 and 24	November 2, 16 and 30
March 2, 16 and 30	June 8 and 22	September 14 and 28	December 14

FINANCIALS

- 262/2019 Zemplak
Carried That the Accounts for Approval be approved for payment in the amount of \$29,325.51
- 263/2019 Worobec
Carried That a payment to Manitou Reflections for the sculpture project be approved in the amount of \$10,000 plus GST and PST.
- 264/2019 Moffatt
Carried That tickets to the Salt Water Dinner Theatre production on November 22, 2019 purchased for the council and staff and significant others annual Christmas Party.
- 265/2019 Guenther
Carried That council moves into in camera at 8:21 pm.
- 266/2019 Zemplak
Carried That council resumes regular session at 8:43 pm.

UNFINISHED BUSINESS

- 267/2019 Worobec
Carried That the Discretionary use application to build a camp centre with sleeping cabins be approved with the following conditions:
1. There shall be a fence erected on the south side and west side of the property that conforms to The Zoning Bylaw of the Resort Village of Manitou Beach. The height of the fence in a residential area must not exceed 1.2 meters in the front yard and must not exceed 1.8 meters in the rear yard and shall not be made of barbed wire or other similar wire.
 2. The off street parking area located on Watrous Street shall be back in parking only.
 3. The camp rules submitted with the discretionary use application shall be followed and include the following: No pets allowed; Respect other camper's personal space; Do not walk through neighbors sites; Report any problems to the camp office; Call 911 for emergencies; No extra tents or campers allowed; Parking of vehicles in designated areas only; Camp fires to be in fire pit area only; No cutting of trees; No fireworks; Quiet time is 11:00 pm, all unregistered visitors must leave and an attendant will patrol on a regular basis; No campers under the age of 18 allowed without parent accompaniment; Parents are responsible for the conduct and safety of their children; No underage drinking tolerated; Anyone not adhering to the quiet time or having a noisy party will be asked to leave with no refund.

ADJOURNMENT

- 268/2019 Moffatt
Carried That the regular meeting be adjourned, the time being 8:51 pm. The next council meeting will be held on Monday, November 18, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer