

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on November 18, 2019

PRESENT

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

REGRETS

none

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

AGENDA

269/2019 Moffatt That the agenda be approved with the addition of the October Bank Reconciliations and
Carried Statement of Financial Activities being #2 under Financials.

DELEGATION

Health Haven Holdings representatives presented to council drawings of the senior retirement facility and health fitness centre. A request was made for a variance in height of 5 stories and 65 feet from front grade to peak. The delegation concluded at 6:00 pm.

Brendan Manz reviewed a written report of what the Watrous Manitou Marketing Group had done in the past year and plans for 2020. Mr. Manz concluded at 6:27 pm.

Mayor Worobec left the meeting at 6:13 pm

MINUTES

270/2019 Guenther That the regular meeting of council minutes for November 4, 2019 be approved.
Carried

Mayor Worobec returned to the meeting at 6:23 pm

FOREMAN REPORT

Foreman Whitfield reviewed a written report which included a new inspection sheet for daily maintenance routine of the lift stations and waiting on a date for Christmas lights being put up. There may be a need to replace the CIP heater at the water treatment plant as there is a hole in one element. The SWWA conference was very informative.

CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reviewed a written report which included a quote for audit services from HAS Chartered professional Accountants and the mail-in ballot packages have been prepared. No decision on the PDAP payment extension has been decided yet. The outstanding invoice from Sapphire Water, now company 4419685 Canada Inc. settlement proposal was accepted and software updates had been done, including a Beta version of e-receipts.

271/2019 Moffatt That the candidates be contacted and told they have an option to write a bibliography and the
Carried office will email it to the newsletter email contacts.

REPORTS

272/2019 Worobec That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

Foreman Whitfield left the meeting at 7:15 pm

CORRESPONDENCE

273/2019 Zemplak The correspondence having been read can now be filed.
Carried

Foreman Lindsay Whitfield left at 7:11 pm

NEW BUSINESS

274/2019 Guenther Carried That the List of Fees and Charges be approved with tax certificates being raised to \$20.

275/2019 Moffatt Carried That the municipal minimum land tax be reduced by half to lot 8 abutting Wellington Creek for the 2019 year.

276/2019 Worobec Carried That the Poll Clerks position is paid \$15 per hour for the December 14, 2019 bi-election.

FINANCIALS

277/2019 Zemplak Carried That the Accounts for Approval be approved for payment in the amount of \$62,342.69.

278/2019 Guenther Carried That the October 2019 Bank Reconciliation for the reserve account be approved.

279/2019 Moffatt Carried That the October, 2019 Bank Reconciliation for the general revenue account be approved.

280/2019 Worobec Carried That the October Statement of Financial Activities be approved..

*Council went in camera at 8:03 pm
Council resumed session at 8:41 pm*

281/2019 Zemplak Carried That the request to remove the connect fee and levy from the 316 Cumming Avenue utility account be approved.

ADJOURNMENT

282/2019 Worobec Carried That the regular meeting be adjourned, the time being 8:44 pm. The next council meeting will be held on Monday, December 2, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer