

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 16, 2020

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Larry Zemlak – *via phone*  
Councillor Chris Moffatt  
Councillor Poppy Petersen  
Beverley Laird, Chief Administrative Officer

## REGRETS

Councillor Doug Guenther  
Lindsay Whitfield, Foreman

CALL TO ORDER Mayor Worobec called the meeting to order at 5:29 p.m.

## AGENDA

056/2020 Zemlak That the agenda be approved as presented.  
Carried

## MINUTES

057/2020 Petersen That the regular meeting of council minutes for March 2, 2020 be approved as presented.  
Carried

## FOREMAN REPORT

The written foreman report was reviewed.

## CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reviewed the submitted written report which included setting a date for an early poll, whether a Criminal Record Check Bylaw should be passed and whether council would make an offer on purchasing 308 and 310 Lakeview Avenue.

058/2020 Moffatt That the advance polls for the general election be held on Saturday, July 11, 2020.  
Carried

## REPORTS

059/2020 Worobec That the Foreman and Chief Administrative Officer's reports be approved as presented.  
Carried

## CORRESPONDENCE

060/2020 Zemlak The correspondence having been read can now be filed.  
Carried

## NEW BUSINESS

061/2020 Petersen That Lindsay Whitfield be given a bonus in the amount of \$3500.  
Carried

062//2020 Moffatt That the estimate for installing a garage door at the water treatment plant from  
Carried Cal & Mel Renovations in the amount of \$3,716.08.

063/2020 Worobec That Shannon Saunders continue the Flea Market Concession lease for the 2020 season.  
Carried

064/2020 Zemlak  
Carried That the events to be held at 204 Elizabeth Avenue be approved for the following dates: Annual Art Affair, Thursday, July 2, 2020; Manitou Boogaloo, Saturday, July 11, 2020; Auditions for Music Fest 1, Saturday, July 18, 2020; Auditions for Music Fest 2, Garden Party, Saturday, August 1, 2020; Manitou Music Fest, Sunday, September 6, 2020

065/2020 Petersen  
Carried That the TATC/RVMB Liaison Committee request for funding to the maximum of \$500 and the estimated use of the community hall for up to 5 meetings be approved.

#### FINANCIALS

066/2020 Moffatt  
Carried That the Accounts for Approval be approved for payment in the amount of \$19,787.39

067/2020 Worobec  
Carried That the February Bank Reconciliation for the reserve account be approved.

068/2020 Zemlak  
Carried That the February Bank Reconciliation for the general revenue account be approved.

069/2020 Petersen  
Carried That the February Statement of Financial Activities be approved.

*Council went in-camera at 7:33 pm  
Council resumed open session at 7:50 pm*

#### COUNCIL REPORTS

Councillor Petersen reported the library will be closed for the next six weeks.

Mayor Worobec reported on the RCMP losing a member for this area and the crime watch notification App called Embridge.

Councillor Moffatt reported that the Recreation Board was planning events for the summer. Taking into account the COVID-19 virus and how it will affect public events is crucial in the planning.

Deputy Mayor Zemlak noted that council has four committees. The Recreation Board, Communities in Bloom, Liaison Committee and Friends of the Lake Committee.

070/2020 Moffatt  
Carried That the Recreation Board's project which includes \$4000 worth of sand being put on the main beach be approved with the submission and approval of a Water Security Agency permit.

#### ADJOURNMENT

071/2020 Worobec  
Carried That the regular meeting be adjourned, the time being 7:57 pm. The next council meeting will be held on Monday, March 30, 2020 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*