

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 27, 2020

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Larry Zemlak – *via conference call*  
Councillor Chris Moffatt – *via conference call*  
Councillor Doug Guenther  
Councillor Poppy Petersen  
Lindsay Whitfield, Foreman – *via conference call*  
Beverley Laird, Chief Administrative Officer

## REGRETS

None

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

## AGENDA

086/2020 Petersen That the agenda be approved as presented with the following additions:  
Carried New Business: #4 Danceland Emergency designation

## MINUTES

087/2020 Guenther That the regular meeting of council minutes for March 30, 2020 be approved as presented.  
Carried

## FOREMAN REPORT

The written foreman report was reviewed. Items included were the Optimization and Operational Improvements Report from Integrated Water Systems for the water treatment plant. Stage two membranes on the water treatment plant should be replaced. One student has been hired and looking at a possible second student. Water lines are being thawed as needed. Culverts are being cleaned and thawed as required. Mayor Worobec reported that all docks should come out of the marina area because the water is too low. Councillor Guenther will arrange a group that can help the Rec Board with a new marina.

## CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reviewed the submitted written report. Which included Flea Market vendor fees and marketing ideas for when the Flea Market can open again. All-Net meeting software was reviewed. It is about \$4000/ year. A PST letter of exemption has been requested for the upper lift station power. The PST paid has been applied for to be refunded. The bylaw enforcement officer starts May 7, 2020 and the draft financial statements should be ready for next meeting. The assessment roll is open until June 1. However, because of COVID-19 the roll will be open an additional thirty days which bring the extended close date to July 10, 2020.

088/2020 Petersen That the Flea Market vendor fees be \$15 and \$20 for a reserved spot.  
Carried

## REPORTS

089/2020 Zemlak That the Foreman and Chief Administrative Officer's reports be approved as presented.  
Carried

*Foreman Whitfield left the meeting at 5:59 pm*

UNFINISHED BUSINESS

090/2020 Moffatt  
Carried That the walking trail easement that is attached to 214 Cumming Avenue be removed and the Resort Village of Manitou Beach paying any cost that may occur.

091/2020 Moffatt  
Carried That the Salt Water Pool Base fee charged to the Manitou Springs Resort and Spa utility bill be waived from March 20 until the pool reopens. To be reviewed at the end of June, 2020.

NEW BUSINESS

092/2020 Petersen  
Carried WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public high quality of life and well-being of the people of the Resort Village of Manitou Beach; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works, professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the Resort Village of Manitou Beach to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the year 2020 marks the 60<sup>th</sup> annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

RESOLVED, I Gerald Worobec, Mayor of the Resort Village of Manitou Beach, do hereby designate the week May 17 – 23, 2020 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety and quality of life.

093/2020 Guenther  
Carried In an effort to reduce expenses the elected official technological fee be waived until the end of the current election term.

094/2020 Petersen  
Carried That the Danceland Emergency Designation be acknowledged and remain until the COVID-19 pandemic is over.

FINANCIALS

095/2020 Worobec  
Carried That the Accounts for Approval be approved for payment in the amount of \$42,398.18

096/2020 Zemplak  
Carried That the March, 2020 Bank Reconciliation for the reserve account be approved as presented.

097/2020 Moffatt  
Carried That the March, 2020 Bank Reconciliation for the general revenue account be approved as presented.

098/2020 Petersen  
Carried That the March, 2020 Statement of Financial Activities be approved as presented.

CORRESPONDENCE

099/2020 Worobec Carried That an official letter be sent to the Water Security Agency to request that they take their time determining the estimated peak water level and that it is not needed by June 30, 2020.

100/2020 Zemlak Carried The correspondence having been read can now be filed.

COUNCIL REPORTS

Councillor Petersen reported that Watrous charges the following for the signage corridor: 8' X8' sign at owner's cost, \$200 for Watrous to install the sign and \$50 per year.

Deputy Mayor Zemlak reminded that when all the students are selected have a motion for employing them.

Councillor Moffatt reported that the Recreation Board is cancelling all of their events that are booked in the community hall but for the dates to be held in case the events can go forward.

101/2020 Petersen Carried That the placement of the poetry boxes be approved as reported in the Rec Board minutes.

Councillor Guenther reported on what was decided for the Regional Park property maintenance last year and that no meeting date had been set yet.

102/2020 Worobec Carried At 8:10 pm council went in-camera to discuss planning and development items.

103/2020 Guenther Carried At 8:20 pm council resumed session.

ADJOURNMENT

104/2020 Worobec Carried That the regular meeting be adjourned, the time being 8:31pm. The next council meeting will be held on Monday, May 11, 2020 at 5:30 pm.

\_\_\_\_\_  
*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*