

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 11, 2020

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak
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 5:29 p.m. Streamed on Facebook Live Audio.

AGENDA

105/2020 Petersen That the agenda be approved as presented with the following additions:
Carried New Business: #2 Student hire

MINUTES

106/2020 Guenther That the regular meeting of council minutes for April 27, 2020 be approved as presented.
Carried

FOREMAN REPORT

The written foreman report was reviewed. Items included were membranes for stage 2 in the water treatment plant were ordered, the quote for repairing a manhole on Pukwana Drive. The water plant inspection is done and the signage corridor signs are built.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reviewed the submitted written report. It included the process to charge postage for mailing utility Bills and that the splash guard had been installed at the front counter.

107/2020 Zemplak That effective next billing, which is the May/June usage, a postage fee of \$3.00 shall be added to
Carried each account that has a utility bill mailed.

REPORTS

108/2020 Moffatt That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

Foreman Whitfield left the meeting at 6:33 pm

NEW BUSINESS

109/2020 Worobec That the variance request for 5 foot side set backs on 105 Jean Street be approved with the
Carried requirement of no windows, doors or openings and fire retardant siding be required as a condition of the approval.

110/2020 Petersen That Justin Demmans be hired as a summer student at the rate of \$14 per hour.
Carried

FINANCIALS

111/2020 Guenther That the Accounts for Approval be approved for payment in the amount of \$43,354.49
Carried

112/2020 Zemplak That the Budget for the year 2020 be approved as presented
Carried

CORRESPONDENCE

113/2020 Moffatt The correspondence having been read can now be filed.
Carried

COUNCIL REPORTS

Councillor Guenther reported on a group getting together on Thursday to discuss the marina and boat docks. Also reported was the idea of painting the picnic table bright colours to create a festive flair.

Councillor Moffatt reported that the sculpture and landscaping for Uhmman Park should be done by June 30, 2020.

Deputy Mayor Zemplak reported on infrastructure grants and projects that should be applied for now. Discussion took place about having a summer student be a COVID19 officer that reminds people of the need to physical distance, gatherings over 10 not permitted and other Provincial guidelines.

*Council went in camera at 7:12 pm to discuss staffing
Council resumed session at 7:49 pm*

ADJOURNMENT

114/2020 Worobec That the regular meeting be adjourned, the time being 7:50pm. The next council meeting
Carried will be held on Monday, May 25, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer