

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 25, 2020

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak
Councillor Chris Moffatt
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 5:27 p.m. Streamed on Facebook Live Audio.

AGENDA

115/2020 Petersen Carried That the agenda be approved as presented with the following additions:
New Business: #5 West side setback at 506 MacLachlan Avenue

MINUTES

116/2020 Moffatt Carried That the regular meeting of council minutes for May 11, 2020 be approved as presented.

FOREMAN REPORT

The Foreman Whitfield reported that Stage 2 membranes had been changed at the water treatment plant and the results have been excellent. A second quote was reviewed for repairing manholes and locates have been done for the signage corridor and street signs.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reported 4 summer workers have been approved through the summer grant program. The program pays \$11.32 per hour for 8 weeks for each student. The walking trail easement has been removed from 214 Cumming Avenue and resort village elections will be held on Saturday, August 29, 2020.

117/2020 Guenther Carried That a budget of \$3000 be approved for doing metal roof on the drive in concession building.

118/2020 Zemplak Carried The Councillor Guenther be reimbursed \$250 for painting 10 doors in various municipal buildings.

REPORTS

119/2020 Worobec Carried That the Foreman and Chief Administrative Officer's reports be approved as presented.

Foreman Whitfield left the meeting at 6:01 pm

BYLAWS/POLICIES

120/2020 Petersen Carried Bylaw #2/2020 a bylaw to establish a mail-in ballot system be given first reading.

121/2020 Moffatt Carried Bylaw #2/2020 a bylaw to establish a mail-in ballot system be given second reading.

122/2020 Guenther Unanimously Carried Bylaw #2/2020 a bylaw to establish a mail-in ballot system be given three readings at this meeting.

123/2020 Zemlak
Carried Bylaw #2/2020 a bylaw to establish a mail-in ballot system be given third and final reading.

NEW BUSINESS

124/2020 Worobec
Carried That the variance request for 5 foot side set back on the west side of 710 Lake Avenue be approved with the requirement of no windows, doors or openings and fire retardant siding be required as a condition of the approval.

125/2020 Petersen
Carried That the height variance request for the principal building on 217/219 Jean Street be approved at 36 feet on the north side and 27 feet on the south side.

126/2020 Moffatt
Carried That we proceed with a demolition order on 101 Regina Street.

127/2020 Guenther
Carried That the variance request for 5 feet side set back on the west side of 506 MacLachlan Avenue be approved with the requirement of no windows, doors or openings and fire retardant siding be required as a condition of the approval.

FINANCIALS

128/2020 Zemlak
Carried That the Accounts for Approval be approved for payment in the amount of \$27,285.75

129/2020 Worobec
Carried That the April 30, 2020 Bank Reconciliation for the reserve account be approved.

130/2020 Petersen
Carried That the April 30, 2020 Bank Reconciliation for the general revenue account be approved.

131/2020 Moffatt
Carried That the April 30, 2020 Statement of Financial Activities be approved.

CORRESPONDENCE

132/2020 Guenther
Carried The correspondence having been read can now be filed.

COUNCIL REPORTS

Deputy Mayor Zemlak reported that the MSMA would be administering the COVID-19 \$100,000 Assistance fund that BHP was funding. This assistance is for groups losing the ability to fundraise because of the pandemic. Councillor Guenther reported that the film reels and projector in the drive in should be given to the Heritage Museum. Sixteen picnic tables will be painted four different colours to brighten areas up and the Marina Committee will work with the Recreation Board to improve the marina and boat launch. Councillor Moffatt reported that the Recreation board and Communities in Bloom would meet and combine resources to get new playground equipment. Councillor Petersen reported that Danceland is no longer an emergency essential area. The Weather Network and SaskAlert apps were reviewed in order to understand how they work so advisories are received in a timely manner.

Council went in camera at 7:55 pm to discuss planning and development Council resumed session at 8:16 pm

ADJOURNMENT

133/2020 Zemlak
Carried That the regular meeting be adjourned, the time being 8:17 pm. The next council meeting will be held on Monday, June 8, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer