

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 6, 2020

PRESENT

Deputy Mayor Larry Zemplak
Councillor Chris Moffatt
Councillor Doug Guenther
Councillor Poppy Petersen
Beverley Laird, Chief Administrative Officer

REGRETS

Mayer Gerald Worobec
Lindsay Whitfield, Foreman

CALL TO ORDER Deputy Mayor Zemplak called the meeting to order at 5:28 pm

AGENDA

164/2020 Guenther That the agenda be approved as presented with the following cancelled:
Carried New Business: #1 House to be moved to 306 Richard Street

MINUTES

165/2020 Moffatt That the regular meeting of council minutes for June 22, 2020 be approved as presented.
Carried

CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Laird updated council on the Gas Tax Infrastructure Plan and the assessment appeal Decision from The Municipal Board. Call for Nomination for the election is Friday, July 10, 2020 and the advertisement will be in the July 13th issue of the Watrous Manitou. The Municipal Economic Enhancement Program 2020 was discussed and the following resolution was carried.

166/2020 Petersen That the Water Treatment Plant Generator Project be approved in principal and be submitted
Carried to the Municipal Economic Enhancement Program.

167/2020 Zemplak That Colby Blandin and Isaac Jensen be hired as summer employees at the wage of \$14 per hour.
Carried

REPORTS

168/2020 Guenther That the Chief Administrative Officer report be approved as presented.
Carried

UNFINISHED BUSINESS

169/2020 Moffatt That the second request for a reduction in water billing usage for 211 Winnipeg Street not be
Carried approved. The previous decision and resolution #156/2020 shall remain.

BYLAWS/POLICIES

170/2020 Petersen Bylaw #6/2020 a bylaw to extend the time required for the completion of the 2019 Financial
Carried Statements be given first reading.

171/2020 Zemplak Bylaw #6/2020 a bylaw to extend the time required for the completion of the 2019 Financial
Carried Statements be given second reading.

172/2020 Guenther Bylaw #6/2020 a bylaw to extend the time required for the completion of the 2019 Financial
Unanimously Carried Statements be given three readings at this meeting.

173/2020 Moffatt Bylaw #6/2020 a bylaw to extend the time required for the completion of the 2019 Financial
Carried Statements be given third and final reading.

NEW BUSINESS

174/2020 Zemlak
Carried That council agrees in principle with the request for signage in Wellington Park with the understanding that a detailed plan of the playground design will be submitted shortly.

FINANCIALS

175/2020 Guenther
Carried That the Accounts for Approval be approved for payment in the amount of \$51,918.98 with the removal of tech fees totaling \$750.

CORRESPONDENCE

176/2020 Moffatt
Carried The correspondence having been read can now be filed.

COUNCIL REPORTS

Councillor Guenther reported on roofing for the drive in concession and the product used on the floor is very durable and easy to clean.

Councillor Moffatt reported that landscaping for Uhmman Centennial Park would start and playground equipment will cost about \$33,000.

Councillor Petersen asked about the Record Check requirement for election candidates and how it should be handled if the RCMP can't provide the service.

ADJOURNMENT

177/2020 Petersen
Carried That the regular meeting be adjourned, the time being 7:08 pm. The next council meeting will be held on Monday, July 20, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer