

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 10, 2020

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak
Councillor Chris Moffatt
Councillor Doug Guenther – arrived at 5:34 pm
Councillor Poppy Petersen
Lindsay Whitfield, Foreman – via phone
Beverley Laird, Chief Administrative Officer

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 pm

AGENDA

191/2020 Zemplak Carried That the agenda be approved with the following additions under New Business:
#6 Bleachers
#7 Drive In lease
#8 202 Richard Street accessory building
#9 Health Haven

MINUTES

192/2020 Moffatt Carried That the regular meeting of council minutes for July 20, 2020 be approved with the typo correction.

DELEGATION

The delegation was cancelled. Councillor Moffatt gave an update on the Recreation Board playground equipment being installed in Wellington Park and Councillor Moffatt would be staying on as Treasurer for the interim.

FOREMAN REPORT

Foreman Whitfield reported on road maintenance, locates being done for culverts and hauling fill for the lane east of Jean Street. The brakes need to be fixed for the white 1 ton and the fence was removed around the well site. Metal roofing needs to be ordered for the drive in roof. Volunteers will be contacted to help with that.

CHIEF ADMINISTRATIVE OFFICER REPORT

A written report was reviewed. Inquiries have been coming in for the signage corridor and a reminder was given that candidate election signage is not permitted within 100 metres of the polling station.

193/2020 Guenther Carried A \$500 deposit will be charged for the Sign Corridor tenants. The \$200 annual fee will be for January to December and shall be \$100 after June 30 for tenants erecting a sign part way through the year.

REPORTS

194/2020 Petersen Carried That the Foreman and Chief Administrative Officer reports be approved as presented.

Foreman Whitfield left the meeting at 6:50 pm

NEW BUSINESS

195/2020 Worobec Carried That the advance polls be held at the village office on August 28 from 4:00 pm to 8:00 pm.

196/2020 Zemplak Carried That the large parcel percent reduction policy stay at 55% for 307 Highway #365 and 108 Lake Avenue for the year 2020.

- 197/2020 Guenther
Carried That the election official wage for 2020 be set at \$15 per hour.
- 198/2020 Petersen
Carried That the Drive In lease amount per season be set at thirty percent (30%) of net profits.
- 199/2020 Worobec
Carried That the 8' X 12' shed be permitted on 202 Richard Street, as per the Accessory Buildings Policy #255/2013 and the deferral of the building permit application be approved until May 2021. If no building permit application is received by May 2021, the shed will be removed at the owner's expense.
- 200/2020 Guenther
Carried That the offer to purchase from Health Haven Holdings Ltd. for the properties listed below:
Part of Parcel # 163762566, Lot 1 Block 3 Plan G19 and Lots 1 to 6 Block 4 Plan G19.
Land area of 77,000 square feet at \$0.97 a square foot be accepted for a total amount of \$74,690. All subdivision costs and utility connection services be at Health Haven Holdings Ltd. expense.

FINANCIALS

- 201/2020 Moffatt
Carried That the Accounts for Approval be approved for payment in the amount of \$59,374.60.

CORRESPONDENCE

- 202/2020 Moffatt
Carried The correspondence having been read can now be filed.

*Council went in camera at 7:38 pm
Council resumed open session at 7:45 pm*

ADJOURNMENT

- 203/2020 Petersen
Carried That the regular meeting be adjourned, the time being 7:46 pm. The next council meeting will be held on Monday, August 24, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer