

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 24, 2020

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Larry Zemplak  
Councillor Chris Moffatt  
Councillor Doug Guenther  
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

204/2020 Zemplak That the agenda be approved with the following additions under:  
Carried Financials #5 2019 Audited Statements  
New Business #7 Garage on 101 Jean Street and set back variances

## MINUTES

205/2020 Guenther That the regular meeting of council minutes for August 10, 2020 be approved.  
Carried

## FOREMAN REPORT

Foreman Whitfield reported on road repairs, gravel being added to roads and dust control. Machine repairs are being done including the backhoe tires.

## CHIEF ADMINISTRATIVE OFFICER REPORT

The submitted report included information on Gas Tax funds for 2020-2021 is being transferred in August instead of one payment in August, 2020 and second payment in March, 2021. Lots of motorized water crafts on the lake and complaints about beaching boats and personal water crafts. The MEEP application for the Water Treatment Plant Generator Project has been approved. The Aquatic Habitat Permit for the boat launch in the marina has been approved as well.

206/2020Moffatt That a 5% deposit for the land purchase from Health Haven Holdings Ltd be required and hold  
Carried for one year.

## REPORTS

207/2020 Petersen That the Foreman and Chief Administrative Officer reports be approved as presented.  
Carried

## NEW BUSINESS

208/2020 Petersen That the Order to Remedy for 207 Hall Street be given an extension to September 30, 2020 for  
Carried completion.

209/2020 Zemplak That the request for sewer charge reduction for grass seed watering at 232 Douglas Avenue be  
Defeated approved.

210/2020 Worobec That the Recreation Board's Canada Day Fireworks be approved for September 6, 2020.  
Carried

FINANCIALS

211/2020 Zemlak  
Carried That the Accounts for Approval be approved for payment in the amount of \$53,394.88

212/2020 Guenther  
Carried That the July 31, 2020 Bank Reconciliation for the reserve account be approved.

213/2020 Moffatt  
Carried That the July 31, 2020 Bank Reconciliation for the general revenue account be approved.

214/2020 Petersen  
Carried That the July 31, 2020 Statement of Financial Activities be approved.

*Foreman Whitfield hung up at 6:28 pm*

CORRESPONDENCE

215/2020 Worobec  
Carried The correspondence having been read can now be filed.

216/2020 Zemlak  
Carried That the 2019 Audited Financial Statements be approved.

ADJOURNMENT

217/2020 Guenther  
Carried That the regular meeting be adjourned, the time being 7:15 pm. The next council meeting will be held on Monday, September 14, 2020 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*