

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 30, 2018

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak
Councillor Doug Guenther
Councillor Laurie Bzdel
Councillor Chris Moffatt
Beverley Laird, Chief Administrative Officer
Bryan Marciszyn, Foreman

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:34 p.m.

AGENDA

098/2018 Zemplak That the agenda be approved as presented.
Carried

MINUTES

099/2018 Guenther That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried April 16, 2018 be approved.

100/2018 Moffatt That the special meeting minutes for the Resort Village of Mnaitou Beach held on April 24, 2018
Carried be approved.

REPORTS

Foreman Bryan Marciszyn gave a verbal report on the spring thaw and run off.

Chief Administrative Officer Beverley Laird submitted a written report which included student grants that have been awarded for 2018 and summer hires. Various other administrative tasks were reported.

101/2018 Bzdel That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

Foreman Marciszyn left at 7:30 pm

CORRESPONDENCE

102/2018 Worobec The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

103/2018 Zemplak That the 2018 budget be approved as presented.
Carried

NEW BUSINESS

104/2018 Guenther That June be proclaimed Recreation and Parks month.
Carried

FINANCIALS

105/2018 Guenther That the Accounts for Approval be approved for payment in the amount of \$123,524.46
Carried

106/2018 Moffatt That the March Bank Reconciliation for the general revenue account be approved.
Carried

107/2018 Bzdel That the March Bank Reconciliation for the reserve account be approved.
Carried

COUNCIL REPORTS

Councillor Moffatt reported on various committees he is involved in and highlighted items of importance.

Councillor Guenther reported on the REACT meeting he attended and the need to create a 10 year recreation area plan.

Deputy Mayor Zemlak talked about the upcoming SUMA sector meetings.

Mayor Worobec reported on the Watrous Manitou Marketing Group and the French TV program episode that will be taped in Watrous and Manitou Beach this year.

ADJOURNMENT

108/2018 Worobec That the regular meeting be adjourned, the time being 9:30 pm. The next council meeting
Carried will be held on Monday, May 14, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer