

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 25, 2019

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Laurie Bzdel  
Councillor Doug Guenther – via phone  
Councillor Larry Zemplak  
Councillor Chris Moffatt  
Beverley Laird, Chief Administrative Officer

## REGRETS

Bryan Marciszyn, Foreman

CALL TO ORDER Mayor Worobec called the meeting to order at 5:28 p.m.

## AGENDA

029/2019 Bzdel That the agenda be approved with the following additions under New Business:  
Carried #1 Foreman hiring  
#2 Uhmman park property

## MINUTES

030/2019 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried February 11, 2019 be approved.

## FOREMAN and CAO REPORTS

Verbal reports were given by foreman and CAO. No motion passed

## CORRESPONDENCE

031/2019 Zemplak The correspondence having been read can now be filed.  
Carried

## NEW BUSINESS

Discussion took place to offer the foreman position to Lindsay Whitfield at the rate of \$31 per hour. Once the contract is prepared and signed and the position is accepted a motion will be passed.

Councillor Moffatt reported to council the design ideas for the park area and discussion took place about naming the park area.

## FINANCIALS

032/2019 Worobec That the Accounts for Approval be approved for payment in the amount of \$34,855.06  
Carried

033/2019 Guenther That the December 31, 2018 Bank Reconciliation for the reserve account be approved.  
Carried

034/2019 Bzdel That the December Bank Reconciliation for the general revenue account be approved.  
Carried

COUNCIL ROUND TABLE

Deputy Mayor Bzdel talked about finding grants for the upcoming year for different projects including the lift stations. Councillor Moffatt talked about having municipal cooperation with the RM of Morris for grader operation. Councillor Zemlak asked for an update on the searching and cost for trash pumps that we could need fairly soon.

ADJOURNMENT

035/2019 Moffatt  
Carried

That the regular meeting be adjourned, the time being 7:00 pm. The next council meeting will be held on Monday, March 11, 2019 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*