

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on October 15, 2018

### PRESENT

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

### REGRETS

No regrets

CALL TO ORDER Mayor Worobec called the meeting to order at 5.28 p.m.

### AGENDA

262/2018 Bzdel That the agenda be approved as presented.  
Carried

### DELEGATION

Deanne Armstrong presented to council her plan to offer catering services to the community hall renters. Council thanked Mrs. Armstrong and she left at 5:36 pm.

### MINUTES

263/2018 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on 63  
Carried September 24, 2018 be approved.

### FOREMAN REPORT

Foreman, Bryan Marciszyn reported that the culvert and gate for the south end of Wellington Creek would be shipping shortly and installation would be October 29, 2018. The Winnipeg Street spring will be directed into the sewer system for winter to avoid it freezing over the highway.

### DELEGATION

Tara Hayden arrived at 6:30 pm and reviewed the operations of the Jubilee Drive In for the 2018 season. Ms Hayden left at 7:10 pm.

### ADMINSTRATOR REPORT

Chief Administrative Officer Beverley Laird updated council on the latest Progress payment and report for the Lift Station upgrade. Progress #3 is in the amount of \$131,104.56. We have received \$10,221.24 from the Emergency Flood Reduction Program for the spring run off event. As of October 9, 2018 the maintenance staff start their day at 9 am rather than 8 am. And preparations are being made to place the combine from the movie Twister in front of the Drive In.

264/2018 Guenther That the Foreman, Chief Administrative Officer and Bylaw Enforcement reports be approved as  
Carried presented.

*Foreman Marciszyn left at 7:30 pm*

### CORRESPONDENCE

265/2018 Zemplak The correspondence having been read can now be filed.  
Carried

### UNFINISHED BUSINESS

266/2018 Moffatt That we renew the bylaw Enforcement contract from May 1 to October 31, 2019 in the amount of  
Carried \$3465, including GST and provides for three hours of service per week.

NEW BUSINESS

267/2018 Bzdel  
Carried That Mayor Gerald Worobec be appointed as alternate member for the MSMA.

268/2018 Moffatt  
Carried That the extended leave from October 16, 2018 to Spring 2019 for councillor Guenther be approved with him attending meetings via teleconferencing.

269/2018 Guenther  
Carried That the water meter at 512 Lakeview Avenue be installed properly to result in positive readings and the trickle line be relocated prior to the water meter and set to the minimum to avoid freezing. The trickle line valve will be locked and the external meter reader will be installed. When these items are completed a \$200 forgiveness will be deducted from the last water bill which included trickle line flow.

FINANCIALS

270/2018 Zemlak  
Carried That the Accounts for Approval be approved for payment in the amount of \$92,898.53.

COUNCIL REPORTS

Councillor Moffatt reported on the SUMA Regional meeting he attended and that Kindersley has started a bylaw court.

Deputy Mayor Bzdel reported on the MSMA Strategy meeting being held on November 1, 2018 at 7:00 pm. All of council is invited.

Mayor Worobec reported that it would be prudent to start budgeting for a sewer line and lift station of Lakeview Avenue to avoid having everything run down and needing to be pumped up again at the tennis court lift station.

*Councillor Guenther left the meeting at 8:55 pm*

The letter of opinion from Sink Law office was reviewed regarding the invoice given to the village by Global Shelters Development.

ADJOURNMENT

271/2018 Worobec  
Carried That the regular meeting be adjourned, the time being 9:06pm. The next council meeting will be held on Monday, October 29, 2018 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*