

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on December 17, 2018

### PRESENT

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

### REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5.33 p.m.

### AGENDA

325/2018 Guenther That the agenda be approved as presented.  
Carried

### MINUTES

326/2018 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried December 3, 2018 be approved.

### FOREMAN REPORT

Foreman Marciszyn submitted a written report which reported on water plant filter cleaning, the Sapphire engineer inspection at the plant and the need for a new blade for the tractor bucket.

### ADMINSTRATOR REPORT

Beverley Laird, CAO submitted a written report updating council on the lift station upgrade loan proceeds, the legislation on election officials working for a municipality and questions about the Centennial Committee finances.

### REPORTS

327/2018 Moffatt That the administrator and foreman reports be approved as presented.  
Carried

*Foreman Marciszyn left at 6:15 pm*

### CORRESPONDENCE

328/2018 Zemplak The correspondence having been read can now be filed.  
Carried

### UNFINISHED BUSINESS

329/2018 Worobec That the attached schedule of wage increases be approved effective January 1, 2019.  
Carried

330/2018 Guenther That the attached schedule showing the Chief Administrative Officer wage effective  
Carried January 1, 2019 be approved.

### NEW BUSINESS

331/2018 Bzdel That the Scerenic View sign application be approved for 2 years.  
Carried

332/2018 Moffatt Carried That the Gord Krismer & Associates be appointed for 2019 Board of Revision services and be made up of the following members: Clint Krismer, Chair; Gord Krismer, Vice Chair; Jeff Hutton, Kirby Bodnard, Charnaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang and Gail Wartman.

333/2018 Zemlak Carried That Aileen Swenson be appointed as the secretary to the Board of Revision for 2019.

FINANCIALS

334/2018 Worobec Carried That the Accounts for Approval be approved for payment in the amount of \$82,745.28.

335/2018 Guenther Carried That the school tax remittance payment for \$22,088.15, that was put in the December 3, 2018 meeting Accounts for Approval in error, be approved.

336/2018 Bzdel Carried That the November Bank Reconciliation for the Reserve Account be approved as presented.

337/2018 Moffatt Carried That the November Bank Reconciliation for the General Revenue Account be approved.

338/2018 Zemlak Carried That the November Statement of Financial Activities be approved as presented.

COUNCIL ROUND TABLE

Councillor Moffatt reported on the quote he received for the coming event sign inserts and the hall renovation over runs.

Deputy Mayor Bzdel reported that a book called the Touchwood Hills People: Our Land will be launching February 1, 2019 and is a collection of Treaty 4 land history.

Councillor Zemlak reported on the meeting held with the Watrous water treatment plant operators and our operators. It was very productive and informational

ADJOURNMENT

339/2018 Worobec Carried That the regular meeting be adjourned, the time being 8:30 pm. The next council meeting will be held on Monday, January 7, 2019 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*