

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 7, 2019

## PRESENT

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

## REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5.30 p.m.

## AGENDA

001/2019 Bzdel That the agenda be approved with the following additions under New Business:  
Carried #3 Request forgiveness for high water bill  
#4 Reduced rental rate for Zumba classes at community hall

## MINUTES

002/2019 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried December 17, 2018 be approved.

## FOREMAN REPORT

Foreman Marciszyn submitted a written report stating the main line into the water plant from the well is beyond repair. TSL welded patches on it. A quote is coming to have it replaced. Sapphire installed a new drive for the booster pump on the 21<sup>st</sup> of December. When installing the pump was ran backwards and something went wrong with the pump. We should have the other pump and motor back from being repaired by Monday the 7<sup>th</sup> of January. All the sump stations are working now and connected to the new power supplies.

## ADMINISTRATOR REPORT

Beverley Laird, CAO submitted a written report updating council on a couple notice of violations that have been sent out and a timeline on year end procedures.

## REPORTS

003/2019 Zemlak That the administrator and foreman reports be approved as presented.  
Carried

## CORRESPONDENCE

004/2019 Guenther The correspondence having been read can now be filed.  
Carried

## UNFINISHED BUSINESS

005/2019 Worobec That the schedule of Fees and Charges be approved effective January 1, 2019.  
Carried

*Foreman Marciszyn left at 6:48 pm*

## NEW BUSINESS

006/2019 Bzdel That \$100 be donated to the Watrous Dance Festival for 2019.  
Carried

- 007/2019 Moffatt Carried That the Committees of Council for 2019 be approved.
- 008/2019 Zemlak Carried That the request for forgiveness with utility bill due to a running toilet submitted by Brenda Hauck be reduced by \$300.
- 009/2019 Guenther Carried That the hall rental for Zumba classes for 12 weeks be a total of \$360 and renter is responsible for moving tables and chairs and putting them back along with leaving the facility clean.

FINANCIALS

- 010/2018 Worobec Carried That the Accounts for Approval be approved for payment in the amount of \$50,390.73.
- 011/2019 Bzdel Carried That council move into an in-camera session at 7:30 to discuss staff.
- 012/2019 Worobec Carried That council resume open session at 7:38 pm.

COUNCIL ROUND TABLE

Councillor Moffatt reported that 42 people attended the Pipe Ceremony and the next event being hosted by the Rec Board is the Winterfest. The water ceremony will be coming up and a committee will be assembled for the lake shore park planning.

Councillor Zemlak reported on review meeting with the Chief Administrative Officer.

ADJOURNMENT

- 013/2019 Bzdel Carried That the regular meeting be adjourned, the time being 7:54 pm. The next council meeting will be held on Monday, January 21, 2019 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*