

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on January 21, 2019

PRESENT

Mayor Gerald Worobec
Deputy Mayor Laurie Bzdel

REGRETS

Councillor Doug Guenther
Beverley Laird CAO

Councillor Larry Zemplak
Councillor Chris Moffatt
Charlene Mckay, Administrative Assistant
Bryan Marciszyn, Foreman

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

AGENDA

014/2019 Bzdel That the agenda be approved.
Carried

MINUTES

015/2019 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried January 7, 2019 be approved.

FOREMAN REPORT

Foreman Marciszyn submitted a written report stating that TSL has completed work. Lights going off at lift station. Mayor Worobec stated they should be under warranty. 13 Lights out within village has been reported to SK Power for repairs.

ADMINSTRATOR REPORT

Beverley Laird, CAO submitted a written report stating that the fee for Manitou Springs using hall will be waived in this instance. Also that Sagehill services will not be needed at this time. Charlene Mckay (Acting Administrator) gave an audit update. Decision was made to have a substitute CAO come in temporarily and as needed until Bev returns.

REPORTS

016/2019 Zemplak That the administrator and foreman reports be approved as presented.
Carried

CORRESPONDENCE

017/2019 Worobec The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

Foreman Marciszyn left at 6:41 pm

NEW BUSINESS

018/2019 Worobec 1. That the resolution to appoint Charlene Mckay as Acting Administrator be approved as per
Carried Municipalities Section 110(1)(5)

019/2019 Bzdel 2. That the Letter of Direction for RBC be approved.
Carried

FINANCIALS

020/2018 Bzdel
Carried

That the Accounts for Approval be approved for payment in the amount of \$49,416.29

COUNCIL ROUND TABLE

021/2019 Worobec
Carried

That the Donation from SK Energy of \$350.00 be accepted.
Moffatt gave update on Centennial events planned.
Bzdel update on Touchwood Tribal and future plans.

ADJOURNMENT

022/2019 Bzdel
Carried

That the regular meeting be adjourned, the time being 7:49 pm. The next council meeting will be held on February 11, 2019 at 5:30 pm.

Mayor

Acting Administrator

