

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 24, 2017

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
Councillor Laurie Bzdel
Councillor Doug Guenther
Bryan Marciszyn, Assistant Foreman
Beverley Laird, C. A. O.

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:27 p.m.

AGENDA

174/2017 Zemlak That the agenda be approved as presented.
Carried

175/2017 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried July 10, 2017 be approved.

REPORTS

Bryan Marciszyn reviewed the maintenance report which included the weekend staff schedule, the need to trim back and reclaim the alley behind 203-205 Watrous Street and the status of the Douglas Avenue sewer line extension. Also reported was the debris in the lake from Camp Easter Seals horse barn that is flooded.

Beverley Laird, Chief Administrative Officer reported on issues with parking in back lanes and confirmed that the stipulation of one year of service was required for the paid training for Water Treatment Level 1. It was noted that power poles had been taken from the gravel pit that the Resort Village was storing for future use. The individual has been identified and will be invoiced \$50 per pole for 5 power poles.

176/2017 Moffatt That the Maintenance and Chief Administrative Officer reports be approved.
Carried

Bryan Marciszyn left at 6:22 pm

CORRESPONDENCE

177/2017 Worobec The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS *No motions were passed.*

NEW BUSINESS *No motion were passed.*

FINANCIALS

178/2017 Bzdel That the Accounts for Approval be approved in the amount of \$145,672.48
Carried

COUNCIL REPORTS

There was general discussion on placement of the garbage cans at the main beach, health inspections for Bed & Breakfasts, the new statues being placed in Wellington Park and on top of the hill. The conference call held with Golder Engineering and Water Security Agency was discussed and the time frame for submitting bills and doing the sand seal was reviewed.

ADJOURNMENT

179/2017 Zemlak
Carried

That the regular meeting be adjourned, the time being 7:55 pm. The next council meeting will be held on Monday, August 14, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer