

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on August 14, 2017

PRESENT

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

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

AGENDA

180/2017 Guenther That the agenda be approved as presented.
Carried

181/2017 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried July 24, 2017 be approved.

REPORTS

Bryan Marciszyn reported on various projects that were going and that the main beach bathroom was vandalized.

Beverley Laird, Chief Administrative Officer updated council on previous tasks and state of completion.

182/2017 Worobec That the Maintenance and Chief Administrative Officer reports be approved.
Carried

CORRESPONDENCE

183/2017 Zemlak The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

184/2017 Guenther That the proposal from Town of Watrous that outlined the provision of a shared operator be
Carried approved in principle.

NEW BUSINESS

185/2017 Guenther That the mobile home submitted for consideration by Jim Simard, to be placed on Highway 365
Carried be approved, subject to details on siding, painting and finishing to ensure it will look nice.

186/2017 Bzdell That Councillor Guenther be appointed Deputy Mayor from August, 2017 to August, 2018.
Carried

Council went in camera at 7:00 pm

Council returned to regular session at 7:40 pm

DELEGATION

Ardell Clark-Tronnes talked to council about the importance of having the swim platform back at the main beach area.

FINANCIALS

187/2017 Worobec That the Accounts for Approval be approved in the amount of \$102,752.89
Carried

COUNCIL REPORTS

Councillor Bzdel reported on the many visitors coming because they saw the Manitou Beach Still Standing episode.

General discussion took place about seasonal camping sites.

Councillor Moffatt reported on the MSMA meeting he attended.

Mayor Worobec reported on the success of the Manitou Maple Madness Chainsaw Carving Competition.

ADJOURNMENT

188/2017 Bzdel
Carried

That the regular meeting be adjourned, the time being 8:39 pm. The next council meeting will be held on Monday, August 28, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer