

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 16, 2017

PRESENT

Mayor Gerald Worobec
Councillor Chris Moffatt
Councillor Larry Zemplak
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

220/2017 Moffatt That the agenda be approved as presented with the following changes:
Carried Under New Business add #5 hiring Charlene McKay

DELEGATION

1. Bonnie Rawling talked to council about the Friends of Danceland Committee that they have organized in order to fundraise for money to repair the pilings under Danceland. *Mrs. Rawling left at 5:50 pm*
2. Leigh Calnek spoke on behalf of the condo residents about the concerns with storm water and pumping the storm water over the berm. *Mr. Calnek and his delegation left at 6:37 pm*
3. Tara Hayden reported to council about the success of the Drive In 2017 season and the agreement was reviewed. *Ms Hayden left at 8:04 pm*

221/2017 Zemplak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried September 25, 2017 be approved as presented.

REPORTS

Interim Foreman, Bryan Marciszyn submitted a written report outlining ongoing tasks, as well as investigating costs for power and pumps to each of the sump stations.

Chief Administrative Officer, Beverley Laird reviewed the task list chart and noted the stage of each item. Also reported was the estimated final amount for Golder's engineering invoice and the number of Foreman resumes that have been received.

Bryan Marciszyn left at 8:30 pm

222/2017 Bzdel That the Maintenance and Chief Administrative Officer reports be approved.
Carried

223/2017 Guenther That approval be given to hire Vince Armstrong on a contract basis to proceed with the covered
Carried deck.

CORRESPONDENCE

224/2017 Moffatt The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS *No motions passed*

NEW BUSINESS

225/2017 Worobec That the CAO proceeds with tax enforcement proceedings issuing the 6 month notice.
Carried

226/2017 Zemlak That Charlene McKay be hired as Administrative Assistant at the rate of \$18 per hour.
Carried

FINANCIALS

227/2017 Guenther That the Accounts for Approval be approved in the amount of \$94,689.50
Carried

228/2017 Moffatt That the September Bank Reconciliation for the Reserve Account be approved as presented.
Carried

229/2017 Guenther That the September Bank Reconciliation for the General Revenue Account be approved as
Carried presented.

230/2017 Worobec That the September Statement of Financial Activities be approved as presented.
Carried

COUNCIL REPORTS

231/2017 Moffatt That Sherwin Petersen be nominated and accepted to the Manitou Beach
Carried Recreation Board.

232/2017 Guenther That \$5000 be accepted for the 2017 drive in season rental and future seasons one-third of the net
Carried will be accepted as rental.

ADJOURNMENT

233/2017 Guenther That the regular meeting be adjourned, the time being 9:50 pm. The next council meeting
Carried will be held on Monday, October 30, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer