

**Minutes of the Resort Village of Manitou Beach**  
**Regular Meeting of Council held on November 27, 2017**

PRESENT

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

REGRETS

Bryan Marciszyn, Foreman

CALL TO ORDER Mayor Worobec called the meeting to order at 5:26 p.m.

AGENDA

254/2017 Worobec Carried That the amended agenda be approved to include appointment of 2017 auditor under New Business.

DELEGATION

Shaun McLeod and Jordan Price from Catterall and Wright reviewed the sewage lift station recommendation document they had prepared for the lift station upgrade project and answered questions council had about the recommendation. The gentlemen left at 6:15 pm.

255/2017 Worobec Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on November 13, 2017 be approved with the change to the word “and”, correcting it to “an” under C. A. O. report.

REPORTS

Chief Administrative Officer, Beverley Laird, submitted a written report which included the tasks set out for the maintenance staff in the foreman’s absence.

256/2017 Moffatt Carried That the Chief Administrative Officer report be approved.

257/2017 Worobec Carried That Catterall and Wright be directed to continue with option 3 as outlined in the recommendation report for the sewage lift station upgrade.

POLICIES/BYLAWS

258/2017 Zemlak Carried That the proposed Policy and Bylaw Non-compliance Policy be approved as presented.

CORRESPONDENCE

259/2017 Guenther Carried The correspondence having been read can now be filed.

UNFINISHED BUSINESS

Direction was given to place the chainsaw carving “Danu” at 205/207 John Street and a donation be requested for the 2019 Manitou Maple Madness Chainsaw Carving Competition.

NEW BUSINESS

260/2017 Bzdel Carried That the Seasonal Contract Option 1 which includes 26 weekly visits for the contract price of \$3858.75 (GST included) for Bylaw Enforcement Services for 2018 be accepted.

261/2017 Moffatt That Commissionaires South Saskatchewan be appointed to provide seasonal bylaw services from  
Carried May 1, 2018 to October 31, 2018 in the Resort Village of Manitou Beach.

262/2017 Worobec That Cogent Chartered Accountants be appointed to provide audit services for the year 2017.  
Carried

#### FINANCIALS

263/2017 Moffatt That the Accounts for Approval be approved in the amount of \$13,667.60  
Carried

#### COUNCIL REPORTS

Councillor Moffatt discussed Manitou Beach 100<sup>th</sup> Anniversary plans.

Deputy Mayor reported on the REACT meeting that he attended which included future plans for the handling of solid waste.

Mayor Worobec reported on the Community Health Foundation meeting that he attended.

#### ADJOURNMENT

264/2017 Zemlak That the regular meeting be adjourned, the time being 8:46 pm. The next council meeting  
Carried will be held on Monday, December 18, 2017 at 5:30 pm.

---

*Mayor*

---

*Chief Administrative Officer*