

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 8, 2018

PRESENT

Mayor Gerald Worobec
Councillor Doug Guenther – via phone
Councillor Chris Moffatt
Deputy Mayor Larry Zmlak
Bryan Marciszyn, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

Councillor Laurie Bzdel

CALL TO ORDER Mayor Worobec called the meeting to order at 5:31 p.m.

AGENDA

001/2018 Moffatt That the agenda be approved.
Carried

002/2018 Zmlak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried December 18, 2017 be approved.

REPORTS

Foreman Bryan Marciszyn reviewed the written report that he submitted with council. It included the Fall Arrest and Rescue training that staff would be attending and a Supervisory Skills workshop coming up on February 6 and 7. The reject pump in the water treatment plant has been installed and the skid steer leaks have been repaired. Wellington Creek had been backing up do to ice dams but that has been rectified. Christmas lights will be coming down soon and the Twister Combine will be moved into the village in early spring.

Chief Administrative Officer Beverley Laird submitted a written report detailing the results of a customer water meter calibration test, a letter to remove junked vehicles that was sent to a rate payer and the year end processing has been completed.

003/2018 Moffatt That the Foreman and Chief Administrative Officer reports be approved.
Carried

Foreman Marciszyn left at 6:29 pm

POLICIES/BYLAWS

004/2018 Moffatt That Bylaw #06/2017, the Business Bylaw be given first reading at this meeting.
Carried

005/2018 Worobec That Bylaw #02/2018, a bylaw to establish the payment of certain accounts be given first reading.
Carried

006/2018 Zmlak That Bylaw #02/2018, a bylaw to establish the payment of certain accounts be given second
Carried reading.

CORRESPONDENCE

007/2018 Guenther The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

No discussion or motions passed

NEW BUSINESS

008/2018 Moffatt
Carried

That the Fees and Charges list be approved for 2018.

009/2018 Zemlak
Carried

That the Committees of Council for 2018 be approved.

010/2018 Zemlak
Carried

That the Chief Administrative Officer's Bond that is provided by the village's SUMAssure Policy be approved.

011/2018 Moffatt

That the Pastrue lease for 2018 between the Resort Village of Manitou Beach and Martin Driediger be approved and is ready to be signed.

FINANCIALS

012/2018 Guenther
Carried

That the Accounts for Approval be approved in the amount of \$101,236.01

COUNCIL REPORTS

Council members had a round table discussion about meetings attended and upcoming items of interest.

ADJOURNMENT

013/2018 Moffatt
Carried

That the regular meeting be adjourned, the time being 8:39 pm. The next council meeting will be held on Monday, January 22, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer