

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 22, 2018

PRESENT

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

REGRETS

Bryan Marciszyn, Foreman

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

AGENDA

014/2018 Moffatt That the agenda be approved.
Carried

015/2018 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried January 8, 2018 be approved.

REPORTS

Chief Administrative Officer Beverley Laird submitted a written report which included year end balances for vacation, sick and lieu time. Also reported was for elected officials to receive SUMA benefit coverage all councilors must enroll and the berm repair invoice has been received in the amount of \$168,001.01.

016/2018 Moffatt That the Chief Administrative Officer report be approved.
Carried

POLICIES/BYLAWS

017/2018 Moffatt That Bylaw #06/2017, The Business Bylaw be given second reading at this meeting.
Carried

018/2018 Zemplak That Bylaw #1/2018 a bylaw to charge water and sewer rates be given first reading at this
Carried meeting.

019/2018 Worobec That Bylaw #1/2018 a bylaw to charge water and sewer rates be given second reading at this
Carried meeting.

CORRESPONDENCE

020/2018 Guenther The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

No discussion or motions passed

NEW BUSINESS

021/2018 Moffatt That the following people be appointed to the Manitou Beach Recreation Board for the year
2018:

Carried	Sherwin Petersen	Mildred Strueby, Secretary
	Gwen Glagaloff	Vince Armstrong, Chairperson
	Irene Bradley	Janice Deutsch
	Brianna Marciszyn	Chris Moffatt, Treasurer

022/2018 Zemlak
Carried That the following people be appointed to the 2018 Board of Revision:
Clint Krismer, Chair Brenda Lauf
Gord Krismer, Vice Chair Cam Duncan
Jeff Hutton Dave Lang
Kirby Bodnard

023/2018 Zemlak
Carried That Aileen Swenson be appointed as Secretary to the Board of Revision for 2018.

024/2018 Worobec
Carried That the shoreline work proposed by Mr. Hayter and detailed in the Aquatic Habitat Permit be approved as submitted.

FINANCIALS

025/2018 Moffatt
Carried That the Accounts for Approval be approved in the amount of \$389,468.95

COUNCIL REPORTS

Councillor Moffatt reported on the Centennial Celebration Committee plans for the 2019 celebrations.

Councillor Bzdel reported that she was planning a Business Walkaround for the business community to visit all the different businesses that Manitou Beach has to offer.

Deputy Mayor Zemlak asked for any issues that should be brought up at the SUMA Convention and discussed the minimum land tax.

Mayor Worobec reported on quotes he had gathered for a new tractor. After discussion the following motion was passed:

026/2018 Moffatt
Carried That the tractor presented to council be purchased for no more than \$57,000, including taxes.

ADJOURNMENT

027/2018 Moffatt
Carried That the regular meeting be adjourned, the time being 8:40 pm. The next council meeting will be held on Monday, February 12, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer