

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 26, 2018

## PRESENT

Mayor Gerald Worobec  
Deputy Mayor Larry Zemplak  
Councillor Doug Guenther  
Councillor Laurie Bzdel  
Councillor Chris Moffatt  
Beverley Laird, Chief Administrative Officer  
Bryan Marciszyn, Foreman

## REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5:32 p.m.

## AGENDA

068/2018 Worobec Carried That the agenda be approved with the following additions under Financials:  
#2 February Bank Reconciliations  
#3 February Statement of Financial Activities

## DELEGATION

Executive Director of the Water Security Agency, Mr. Clinton Molde discussed with council the agency's stance on the water diversion project. The WSA would be the regulating authority and not the proponent. Mr. Golde then highlighted key points regarding creating a Watershed Association with surrounding RM's and communities. This would be the first step in order to go forward with the water diversion project. Mr. Molde left at 6:10pm.

Councillor Moffatt reported on a meeting held with the condominium owners. There was concerns voiced about enough pumping capacity for spring thaw run off and rain. It was suggested a committee be set up of concerned citizens regarding berm problems and ratepayers at the bottom of the hill. The group left at 6:24 pm.

## MINUTES

069/2018 Zemplak Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on March 12, 2018 be approved.

## REPORTS

Foreman Bryan Marciszyn reported on pricing new RO filters and spring preparation tasks being performed.

Chief Administrative Officer Beverley Laird submitted a written report which included status of final reporting requirements for various departments. Purchasing the Zamboni was discussed as well as renting out the portable bathrooms for functions. The office has had a few inquiries about this.

70/2018 Worobec Carried That we purchase the Zamboni from the Town of Watrous for \$5000.

071/2018 Moffatt Carried That the Foreman and Chief Administrative Officer reports be approved as presented.

## CORRESPONDENCE

072/2018 Bzdel Carried The correspondence having been read can now be filed.

UNFINISHED BUSINESS

The Global Shelters proposal for the drive in development was reported on by Councillor Zemlak. He had a meeting with Mr. Bickford regarding the proposal.

The 2018 draft budget was reviewed and will be brought back when the tender for the lift station upgrade has been approved.

NEW BUSINESS

073/2018 Guenther Carried That two pumps be leased from Canadian Dewatering to have on hand for the spring season.

074/2018 Worobec Carried That the request for a front set back variance to 10 feet at 305/307 Charles Street be denied.

075/2018 Zemlak Carried That the Foreman and CAO attend the Cannabis in the Workplace workshop on March 21 in Humboldt.

076/2018 Moffatt Carried That the tractor bid be awarded to David Klassen for the amount of \$8000.

FINANCIALS

077/2018 Bzdel Carried That the Accounts for Approval be approved for payment in the amount of \$151,674.63

078/2018 Worobec Carried That the February Bank Reconciliation for the general revenue account and the reserve account be approved as presented.

079/2018 Guenther Carried That the February Statement of Financial Activities be approved as presented.

*Foreman Marciszyn left at 7:25 pm*

COUNCIL REPORTS

Councillor Moffatt gave an update on the activities of the Centennial Planning Committee.

Councillor Bzdel reported that Gary Bergan was now the Chairperson for the Mid Sask Municipal Alliance and the membership package was reviewed.

Mayor Worobec reported on several upcoming events he would be attending as part of the opening talks. Also reported was the need to have pumps on stand by for the spring thaw.

ADJOURNMENT

078/2018 Guenther Carried That the regular meeting be adjourned, the time being 8:25 pm. The next council meeting will be held on Monday, April 16, 2018 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*