

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 23, 2018

## PRESENT

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

## REGRETS

Bryan Marciszyn, Foreman

CALL TO ORDER Mayor Worobec called the meeting to order at 5.35 p.m.

## AGENDA

203/2018 Bzdel That the agenda be approved with the removal of the delegate.  
Carried

## MINUTES

204/2018 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on July 9, 2018 be approved.  
Carried

## REPORTS

Chief Administrative Officer Beverley Laird reported on the status of the Emergency Flood Reduction Program for the spring run off claim, two local events that were coming up, the status of various bylaw infractions.

205/2018 Guenther That the Chief Administrative Officer and Bylaw Enforcement reports be approved as  
Carried presented.

Councillor Moffatt updated council on the Centennial Committee planning.

Councillor Bzdel reported concerns about fewer people around this year and the need for more attention to the beach areas.

## CORRESPONDENCE

206/2018 Zemlak The correspondence having been read can now be filed.  
Carried

## UNFINISHED BUSINESS

*The quote for road prep and chip sealing will be brought back next meeting.*

## NEW BUSINESS

*Discussion took place, no motions passed.*

## FINANCIALS

207/2018 Worobec That the Accounts for Approval be approved for payment in the amount of \$72,459.10  
Carried

208/2018 Zemlak That the 2017 Audit Statements be approved subject to the administrator's report.  
Carried

ADJOURNMENT

209/2018 Guenther  
Carried

That the regular meeting be adjourned, the time being 8:10 pm. The next council meeting will be held on Monday, August 13, 2018 at 5:30 pm.

---

*Mayor*

---

*Chief Administrative Officer*