

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on December 3, 2018

## PRESENT

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

## REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5.28 p.m.

## AGENDA

312/2018 Bzdel That the agenda be approved with the following additions:  
Carried Under Correspondence: #6 Fran Potts – Conference Report

## MINUTES

313/2018 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried November 26, 2018 be approved.

## FOREMAN REPORT

Foreman Marciszyn submitted a written report which included quotes for cleaning the water treatment plant filters and cost and descriptions of the current filters that we have. Arrangements have been made for Sapphire Water to come and assess the water treatment plant. The fire hydrant workshop that was attended during the Water and Waste Water conference was very informative.

## ADMINSTRATOR REPORT

Beverley Laird, CAO submitted a written report which stated the staff reviews and summaries were complete and included in this meeting package. Wednesday, December 5 at 10:00 am Fraser Mark and Dion Tarasoff will be meeting with Bryan, Fran and myself to see how the water treatment plant supervision provided by the Town of Watrous has been working. Some discussion took place about updating water meters. The old style of meter which counts in 10 gallon increments is obsolete. Meters that count in increments of single gallons will be the only ones available.

## REPORTS

314/2018 Zemlak That the administrator and foreman reports be approved as presented.  
Carried

*Foreman Marciszyn left at 6:30 pm*

## POLICIES/BYLAWS

315/2018 Worobec That Bylaw # 7/2018, a bylaw to amend the Zoning bylaw be given third and final reading.  
Carried

316/2018 Guenther That Bylaw #8/2018, a bylaw to amend the Official Community Plan bylaw be given third  
Carried and final reading.

317/2018 Moffatt As the agreement between the Village and Regional Park has been determined to be null and void  
Carried that the Village not provide staff and equipment to maintain the Regional Park West Beach property. That the Regional Park be advised by letter so they can plan to hire their own staff for the work or tender a contract for the work.

CORRESPONDENCE

318/2018 Bzdel The correspondence having been read can now be filed.  
Carried

UNFINISHED BUSINESS

319/2018 Moffatt That office and shop be closed on December 24 as well as the usual December 25 and 26  
Carried for Christmas Holidays.

NEW BUSINESS

*No motions carried*

FINANCIALS

320/2018 Zemlak That the Accounts for Approval be approved for payment in the amount of \$80,070.37.  
Carried

321/2018 Guenther That council moves to in camera at 7:50 pm to discuss staff review summaries.  
Carried

322/2018 Worobec That council resume regular session at 8:18 pm.  
Carried

COUNCIL ROUND TABLE

Councillor Moffatt gave an update on the community hall bathroom renovation and ideas to raise money for the metal sculpture project.

ADJOURNMENT

323/2018 Bzdel That the regular meeting be adjourned, the time being 8:35 pm. The next council meeting  
Carried will be held on Monday, December 17, 2018 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*