

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 25, 2019

PRESENT

Mayor Gerald Worobec
Deputy Mayor Laurie Bzdel
Councillor Doug Guenther – *via phone at 6:16 pm*
Councillor Larry Zemplak
Councillor Chris Moffatt
Lindsay Whitfield, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

None

CALL TO ORDER

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

AGENDA

045/2019 Bzdel That the agenda be approved with the following additions under New Business:
Carried #5 Liquor license approval for Little Manitou Art Gallery
#6 Bryan Marciszyn request for time off

DELEGATION

Sherwin Petersen gave an update on what WUQWATR has been doing and what is involved with the board. Mr. Petersen also reported he is now the Vice Chairman for WUQWATR. He also spoke about the fish pond being planned for the burrow pit area. Mr. Petersen was done his delegation at at 5:55 pm.

MINUTES

046/2019 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried March 11, 2019 be approved.

FOREMAN and CAO REPORTS

Foreman, Lindsay Whitfield reviewed several quotes for trash pumps with council and reported on maintenance tasks that were being completed and that Watrous Concrete has requested to buy gravel from Manitou Beach again this year. Councillor Laurie Bzdel asked that the docks be put in by May long weekend this year and that a hand rail be installed at the main beach by the outside shower.

Councillor Guenther joined the meeting via phone at 6:16 pm

Beverley Laird, CAO submitted a written report that included the 2019 Education Mill Rates will remain the same as in 2018. The MSMA needs a year notice in writing before a member leaves and the Drive In lease has been sent to Tara Haydebn for the 2019 season. The For Sale or For Rent Signs Policy was reviewed to show the sign on the corner of Lakeview Avenue and Highway 365 is in compliance. The report from OH & S was reviewed and the contraventions list is being complied with and will be done within the required time frame. The Manitou Maple Madness Chainsaw Update that Charlene Mckay prepared was read to bring council up to date on the preparations. The storage shed for the snowmobile will be moved to the shop yard and a discussion about chip sealing will be brought back to the next meeting. The final letter for offering the Regional Park maintenance services will be sent.

047/2019 Guenther That the Foreman and C.A.O reports be approved as presented.
Carried

CORRESPONDENCE

048/2019 Zemplak The correspondence having been read can now be filed.
Carried

Foreman, Lindsay Whitfield left the meeting at 7:36 pm

NEW BUSINESS

- 049/2019 Zemlak
Carried That the signage permit be approved for G-G's Gallery and Gifts and be reviewed in 2 years.
- 050/2019 Guenther
Carried That a payment in the amount of \$53.58 be made to Lori Harper for 3 hours missed on her final day of work on March 5, 2018.
- 051/2019 Worobec
Carried That the liquor license approval be given to Little Manitou Art Gallery.
- 052/2019 Bzdell
Carried That the request for an unpaid leave of absence be approved for Bryan Marciszyn from April 7 to April 21, 2019.

FINANCIALS

- 053/2019 Bzdel
Carried That the Accounts for Approval be approved for payment in the amount of \$48983.45
- 054/2019 Zemlak
Carried That the January Bank Reconciliation for the general revenue account be approved as presented.
- 055/2019 Guenther
Carried That the January Bank Reconciliation for the reserve account be approved as presented.
- 056/2019 Worobec
Carried That the January Statement of Financial Activities be approved as presented.
- 057/2019 Bzdell
Carried That the February Bank Reconciliation for the general revenue account be approved as presented.
- 058/2019 Moffatt
Carried That the February Bank Reconciliation for the reserve account be approved as presented.
- 059/2019 Zemlak
Carried That the February Statement of Financial Activities be approved as presented.

COUNCIL ROUND TABLE

Discussion took place about the Rotary Club doing a BBQ after the Manitou Maple Madness Chainsaw Competition.

ADJOURNMENT

- 060/2019 Guenther
Carried That the regular meeting be adjourned, the time being 9:00pm. The next council meeting will be held on Monday, April 15, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer

