

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on August 28, 2017

PRESENT

Mayor Gerald Worobec
Councillor Chris Moffatt
Councillor Larry Zemlak
Councillor Laurie Bzdel - *via phone*
Deputy Mayor Doug Guenther
Bryan Marciszyn, Assistant Foreman
Beverley Laird, C. A. O.

REGRETS

None

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

AGENDA

189/2017 Zemlak That the agenda be approved as presented.
Carried

190/2017 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried August 14, 2017 be approved.

REPORTS

Bryan Marciszyn reported on various projects and that he was planning to write his level 2 water treatment exam next week. Other items discussed was the need for a more efficient process for grass cutting and billing and the need for marina daily rates. Mr. Marciszyn's wage was also discussed.

Administrative Assistant Samantha Nagthall submitted a written report which included that a power point presentation has been created for the PARCS Convention on the village newsletter. Lynne Sass will be presenting this. The summer students last day was August 25, 2017 and Ms Nagthall's last day will be September 8, 2017.

Chief Administrative Officer, Beverley Laird reported on the reduced PARCS Convention rates and the letter was reviewed that will be sent to residents on Watrous Street that will need to make preparations for the village to reclaim the back lane east of Watrous Street by tree clearing and trimming.

191/2017 Guenther That the Maintenance and Chief Administrative Officer reports be approved.
Carried

CORRESPONDENCE

192/2017 Zemlak The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS *no motions were passed*

Bryan Marciszyn left at 7:15 pm

NEW BUSINESS

193/2017 Zemlak That we pay 80% of the Ungar invoice # 2613 and the balance be paid when all deficiencies have
Carried been corrected to council's satisfaction.

194/2017 Worobec That Samantha Nagthall's resignation be accepted with regrets and thank her for her 2 years of
Carried service.

FINANCIALS

195/2017 Bzdel
Carried

That the Accounts for Approval be approved in the amount of \$382,136.71
This total includes the adjustment to Ungar invoice #2613.

COUNCIL REPORTS

Councillor Bzdel asked about clarifying the Bylaw Enforcement Officer's role within the municipality. Also discussed was the role of Foreman and Assistant Foreman. The future of the village newsletter was talked about and upcoming winter activities.

Councillor Moffatt reported on the Regional Park meeting and that the next one will be held October 17, 2017. SAMA maintenance items were talked about along with improvements for the Regional Park area.

ADJOURNMENT

196/2017 Bzdel
Carried

That the regular meeting be adjourned, the time being 8:27 pm. The next council meeting will be held on Monday, September 11, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer