

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on September 25, 2017

### PRESENT

Mayor Gerald Worobec  
Councillor Chris Moffatt  
Councillor Larry Zemplak  
Councillor Laurie Bzdel  
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 5:38 p.m.

### AGENDA

210/2017 Moffatt Carried That the agenda be approved as presented with the following changes:  
1. the Delegation has been cancelled  
2. under New Business add #3 Drive In lease agreement

211/2017 Guenther Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on September 11, 2017 be approved as presented.

### REPORTS

Bryan Marciszyn reviewed a written report along with a verbal report which included an estimate for electric service being installed at sump stations and his Level 2 Water exam on October 9, 2017.

C. A. O. Beverley Laird submitted an updated list of various items ongoing with updates of the status of these projects. Also reviewed were the notes from the Business Owners meeting, with councilor Bzdel expanding on several of the items noted.

*Bryan Marciszyn left at 7:03 pm*

212/2017 Worobec Carried Move to lift the Fire Ban within the municipal boundaries of the Resort Village of Manitou Beach

213/2017 Worobec Carried That the Maintenance and Chief Administrative Officer reports be approved.

### CORRESPONDENCE

214/2017 Moffatt Carried The correspondence having been read can now be filed.

UNFINISHED BUSINESS *No motions passed*

NEW BUSINESS *No business*

### FINANCIALS

215/2017 Bzdel Carried That the Accounts for Approval be approved in the amount of \$206,543.31

216/2017 Guenther Carried That the August Bank Reconciliation for the Reserve Account be approved as presented.

217/2017 Bzdel That the August Bank Reconciliation for the General Revenue Account be approved as presented.  
Carried

218/2017 Zemplak That the August Statement of Financial Activities be approved as presented.  
Carried

COUNCIL REPORTS *round table discussion took place, no notes were taken*

ADJOURNMENT

219/2017 Guenther That the regular meeting be adjourned, the time being 8:35 pm. The next council meeting  
Carried will be held on Monday, October 16, 2017 at 5:30 pm.

---

*Mayor*

---

*Chief Administrative Officer*