

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on March 12, 2018

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak
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 5:30 p.m.

AGENDA

061/2018 Zemplak That the agenda be approved as presented.
Carried

MINUTES

062/2018 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried February 26, 2018 be approved.

REPORTS

Chief Administrative Officer Beverley Laird submitted a written report with the specific criteria required for adoption of a golf cart bylaw and that SGI is the approving authority for this. A reminder that the annual audit would take place on Thursday, March 15 and that representatives from council should be at the meeting prior to the audit starting.

063/2018 Bzdel That the Chief Administrative Officer report be approved as presented.
Carried

POLICIES/BYLAWS

A discussion regarding marijuana legalization took place.

CORRESPONDENCE

064/2018 Guenther The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

The Global Shelters proposal for the drive in development was reviewed.
The Foreman employment agreement was reviewed.
The 2018 draft budget was reviewed and will be brought back to the next meeting.

NEW BUSINESS

065/2018 Guenther That \$500 be donated to the Watrous Childcare Incorporated.
Carried

FINANCIALS

066/2018 Worobec That the Accounts for Approval be approved for payment in the amount of \$34,468.51
Carried

COUNCIL REPORTS

Councillor Moffatt gave an update on the activities of the Centennial Planning Committee.

Councillor Bzdel reported that Gary Bergan was now the Chairperson for the Mid Sask Municipal Alliance and the membership package was reviewed.

Mayor Worobec reported on several upcoming events he would be attending as part of the opening talks. Also reported was the need to have pumps on stand by for the spring thaw.

ADJOURNMENT

067/2018 Worobec Carried That the regular meeting be adjourned, the time being 8:11 pm. The next council meeting will be held on Monday, March 26, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer