

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 11, 2019

PRESENT

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

REGRETS

none

CALL TO ORDER Mayor Worobec called the meeting to order at 5.27 p.m.

AGENDA

023/2019 Bzdel That the agenda be approved with the following addition under New Business:
Carried #2 Resume review

MINUTES

024/2019 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried January 21, 2019 be approved.

FOREMAN REPORT

Foreman Marciszyn submitted a written report updating council on the filter cleaning at the water treatment plant.

REPORTS

025/2019 Zemplak That the foreman report be approved as presented.
Carried

CORRESPONDENCE

026/2019 Guenther The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

No motions passed

Foreman Marciszyn left at 6:12 pm

NEW BUSINESS

No motions passed

FINANCIALS

027/2018 Worobec That the Accounts for Approval be approved for payment in the amount of \$83,936.91
Carried

COUNCIL ROUND TABLE

Councillor Moffatt reported on pancake breakfast dates that have been set. He also showed a park sketch and discussed the amphitheater. Hall renters should be purchasing liquor liability insurance and proof of that should be added to our renter agreement.

Mayor Worobec reported on the SUMA Convention he attended and how he enjoyed the workshops he took.

Deputy Mayor Bzdel talked about a for sale sign located on the corner of the highway and Lakeview Avenue. The next MSMA meeting will be on Wednesday in Watrous and there has been some delicate matters between the Heritage Centre and Touchwood tribal.

ADJOURNMENT

028/2019 Bzdel
Carried

That the regular meeting be adjourned, the time being 7:36 pm. The next council meeting will be held on Monday, February 25, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer