

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on March 11, 2019

PRESENT

Mayor Gerald Worobec
Deputy Mayor Laurie Bzdel
Councillor Doug Guenther – via phone
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 5:35 p.m.

AGENDA

036/2019 Bzdel That the agenda be approved as presented.
Carried

MINUTES

037/2019 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on February 25, 2019 be approved.
Carried

FOREMAN and CAO REPORTS

Foreman Whitfield reported on items that were being worked on and tasks that would be started. Councillor Zemplak asked searching out a 3 point pump to assist spring runoff. Also reported was a need for a Frozen, blocked sewer policy that requires cleanouts for maintenance to access the connection without having to have a plumber remove toilet for access. A draft document will be ready to review for the next meeting.

Beverley Laird, CAO submitted a written report that included a Sapphire Invoice needing clarification, FCM requesting an optional travel fund payment in the amount of \$16.48. Confirmation of 2 to 3 weeks for the mural being completed and removed from the shop. A discussion took place about the boiler for the office and shop and the holiday/sick time spreadsheet was reviewed for balances starting in 2019.

038/2019 Guenther That the Foreman and C.A.O reports be approved as presented.
Carried

Foreman Whitfield left at 6:21 pm

CORRESPONDENCE

039/2019 Zemplak The correspondence having been read can now be filed.
Carried

NEW BUSINESS

040/2019 Worobec That the requested donation of \$500 for operating costs for 2019 be paid to the Watrous-Manitou Beach Heritage Centre.
Carried

FINANCIALS

041/2019 Bzdel That the Accounts for Approval be approved for payment in the amount of \$30,074.26
Carried

042/2019 Mofatt Carried That Lindsay Whitfield be hired as Foreman with a salary of (\$31 per hour) \$64,480 per year effective March 4, 2019.

043/2019 Zemlak Carried That Bryan Marciszyn be appointed as Assistant Foreman at the rate of (\$28 per hour) \$58,240 per year effective March 4, 2019.

COUNCIL ROUND TABLE

Councillor Bzdell inquired when the for sale sign on the corner of the highway and Lakeview Avenue would be reviewed and that the Theatre sign should be changed to say Drive In. A discussion about a plan for cleaning up garbage and rocks from the beach and removing rocks from the water that have been thrown into the lake.

Councillor Moffatt spoke about The Big Float event. They're not sure how many people will be coming and not sure what to do about parking. Close MacLachlan Avenue? There will be lots of volunteers needed for the events that are planned.

ADJOURNMENT

044/2019 Guenther Carried That the regular meeting be adjourned, the time being 7:44 pm. The next council meeting will be held on Monday, March 25, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer