

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council September 16, 2009

PRESENT

MAYOR
COUNCILORS

Eric Upshall
Larry Zemlak
Matt Knezacek

ABSENT

Fraser Murray
Ernie Kochylema

ADMINISTRATOR
FOREMAN

Bobbi Crittenden
Keith Polley

CALL TO ORDER

A quorum being present Mayor Eric Upshall called the meeting to order at 7:00 P.M.

DELEGATES

Dale White from Canada Post briefed Council on the steps to be taken in acquiring a postal code for the Village as well as the potential for more delivery stations spread throughout the Village.

Communities in Bloom delegates Elaine Muzichuk, Judy Kochylema, Verna Painchaud and Sue Alcock made a presentation to Council regarding the duties carried out by the organization and the desire to work together to continue beautifying the Village.

AGENDA

235/2009 Upshall "That the agenda be adopted."

CARRIED

MINUTES

236/2009 "That the Minutes of the Last Regular Meeting of Council held September 2, 2009 be approved."

CARRIED

REPORTS

Foreman Keith Polley reported on the Department of Highways commitment to completing the drainage along Elizabeth Avenue; he updated Council on various development issues and the progress of the lagoon project.

Administrator Bobbi Crittenden reported on the expected shared advertising cost' for a combined Watrous/Manitou advertisement in the Saskatchewan Vacation Guide; and an update was given on current litigation proceedings.

237/2009 Upshall “That the Administrator and Foreman Report be accepted.”

CARRIED

BUSINESS ARISING FROM REPORTS

238/2009 Knezacek “That we accept the quote from Melron Construction for 5000 yards of screened gravel, payment due in 2010.

CARRIED

239/2009 Zemlak “Whereas:

- a) Property believed to owned and therefore documented as such, which was tended, left un-assessed and un-levied by the Village, which in time was developed and serviced and was sold in 2007;
- b) And in that upon transference of title due to that sale it was discovered title belonged to the Estate of David Arthur Regan;
- c) With the legal council of two separate law firms;

Be it therefore resolved that:

The Village purchase the lots from the Estate of David Arthur Regan \$10,500 for the purchase of Lots 11 and 12 Block 11 Plan G19.”

CARRIED

NEW BUSINESS

Council discussed various vender and business licensing issues and it was decided to review the Business License Bylaw and make amendments accordingly.

240/2009 Upshall That the variance request for owner of 109 Charles Street be approved.

CARRIED

241/2009 Zemlak “Consistent with the recommendation of the Village Administrator, the Foreman and Engineer Catterel & Wright we move to accept Ed’s Contracting & Consulting tender to complete the lagoon upgrade project in the amount of \$1,452,910.00 with completion date no later than September 30, 2010.”

CARRIED

242/2009 Upshall “That we accept the Tender from Golder Associates in the amount of \$2000.00 + tax for the Heritage Assessment of the lagoon site.”

CARRIED

Further discussion was held regarding the borrowing options for the lagoon project and the Administrator was directed to pursue Municipal Financing Corporation Debenture borrowing for the long term portion and to seek local line of credit for the short term grant reimbursement portion.

NEW BUSINESS

243/2009 Knezacek “That the Watrous Veterinary Clinic be approved to act as the Village animal pound pursuant to the Animal Control Bylaw.”

CARRIED

244/2009 Zemlak “That the Village supports the 2009 Winston High School Graduating Class with purchasing a Quarter page ad in their program booklet.”

CARRIED

245/2009 Upshall “That Deputy Mayor Larry Zemlak be approved to attend the Provincial Association of Resort Communities Convention October 15,16, and 17, all remuneration applicable.”

CARRIED

246/2009 Zemlak “Where as research has shown that the Village did not perform any digging in the area within the sewer line connection of 206 Albert Street it is hereby resolved that the request for sewer line installation reimbursement by the owner be denied.”

CARRIED

ACCOUNTS

247/2009 Knezacek “That the list of accounts attached to and forming part of these minutes be approved for payment.”

CARRIED

CORRESPONDENCE

248/2009 Zemplak “That the correspondence listed on the agenda be filed for information purposes.”

CARRIED

ADJOURNMENT

249/2009 Knezacek “That the meeting be adjourned time being 10:35 PM.

CARRIED

Mayor

Administrator