

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council

### May 19, 2010

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**PRESENT**

|               |                  |
|---------------|------------------|
| DEPUTY MAYOR  | Larry Zemlak     |
| MAYOR         | Eric Upshall     |
| COUNCILORS    | Fraser Murray    |
|               | Matt Knezacek    |
| ADMINISTRATOR | Bobbi Crittenden |
| FOREMAN       | Keith Polley     |

**ABSENT** Ernie Kochylema

**CALL TO ORDER** A quorum being present Deputy Mayor Larry Zemlak the meeting to order at 7:03 P.M.

#### **AGENDA**

139/2010 Knezacek “That the agenda be amended by adding to Correspondence #13 Mid Sask Municipal Alliance.”

CARRIED

#### **MINUTES**

140/2010 Murray “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held May5, 2010 be read and adopted as circulated.”

CARRIED

141/2010 Zemlak “That the Rec Board April 21 report be approved.”

CARRIED

#### **REPORTS**

*Administrator Bobbi Crittenden reported on Assessment Appeals; the second summer student grant approval; Payroll issues; CiB meeting held May 19<sup>th</sup> and progress on ‘Village Theme’ discussion.*

142/2010 Knezacek “That the Administrators report be accepted as presented.”

CARRIED

**OLD BUSINESS**

143/2010 Upshall “That Council invite the Village Business Community for the purpose of Village Theme conversation scheduled for June 9<sup>th</sup>, 2010, subject to date amendment.”

CARRIED

144/2010 Upshall “That Public Meetings be arranged for June 21, 2010 at 7 P.M. and July 3, 2010 at 10 A.M – 12 P.M, dates subject to change.”

CARRIED

**\*\*Mayor Upshall assumed the chair at 8:18 P.M\*\***

*Foreman Polley arrived at the meeting at 8:21 P.M. and reported on the lift station break down and repair; the completion of the Community Hall; the radar sign installed by the RCMP and the progress on searching for a machine to do lakeshore clean up.*

145/2010 Zemlak “That the Foreman be authorized to purchase Amphibious Argo for \$9,000 according to the Sagehill Grant obligations.”

CARRIED

146/2010 Knezacek “That the Foreman’s report be accepted.”

CARRIED

147/2010 Zemlak “That Bylaw 8/2010 being a Bylaw of the Resort Village of Manitou Beach to set the 2010 Mill Rate read a third time at this meeting and finally adopted.”

CARRIED

148/2010 Knezacek “That the 2010 Budget be approved.”

CARRIED

## NEW BUSINESS

158/2010 Knezacek **Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

**Whereas**, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

**Whereas**, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

**Whereas**, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and

**Whereas**, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

**Whereas**, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

**Whereas**, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs services and facilities.

**Now, Therefore be it Resolved**, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June is Recreation & Parks Month* which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

**Therefore**, *The Resort Village of Manitou Beach*, in recognition of the benefits and values that recreation, parks and leisure service provide, do hereby designate the month of June as *June is Recreation & Parks Month*.

CARRIED

159/2010 Zemlak “That the Crime Stoppers funding request be approved at \$200.00 for 2010 year.”

CARRIED

160/2010 Murray “That the resignation of Kevin Harcourt from the Rec Board Committee be accepted.”

CARRIED

**ACCOUNTS**

161/2010 Murray “That the list of accounts for approval totaling \$19,560.69 be approved for payment.”

CARRIED

**CORRESPONDENCE**

162/2010 Knezacek “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

**ADJOURNMENT**

163/2010 Murray “That this meeting now be adjourned, the time being 10:15 P.M.”

CARRIED

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Mayor

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Administrator