

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council

### August 18, 2010

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**PRESENT**

MAYOR  
COUNCILORS

Eric Upshall  
Larry Zemlak  
Ernie Kochylema  
Fraser Murray  
Matt Knezacek

ADMINISTRATOR  
FOREMAN

Bobbi Crittenden  
Keith Polley

**CALL TO ORDER**

A quorum being present Mayor Eric Upshall called the meeting to order at 7:15 P.M.

**AGENDA**

240/2010 Upshall

“That the agenda be amended by adding to New Business:  
#6 Lodge Restoration Payment Schedule.  
#7 Shoreline Restoration Expenditure.”

CARRIED

**MINUTES**

241/2010 Zemlak

“That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held August 4, 2010 be read and adopted.”

CARRIED

**DELEGATION**

“Brendan Manz from the Watrous Manitou Marketing Group and Ken Engel from Sagehill Community Futures met together with Council to explore their commonalities in regard to planning for future growth, themes and marketability for the Village.

**Delegation Request**

242/2010 Zemlak

“That the 2010 taxes of 17-20 Block 8 Plan G10 remain as levied.”

CARRIED

**OLD BUSINESS**

243/2010 Knezacek “That motion 233/2010 authorizing the Administrator to place a Nuisance Order to Remedy on Lot 12 Block 9 Plan G10 be rescinded.”

CARRIED

**NEW BUSINESS**

244/2010 Zemlak “That the Horizon Resort Store be granted a decrease in 2010 Municipal Taxes for exchange of Canada Post Box service, in the amount of \$100/month prorated until new Post Boxes are installed throughout the Village.”

CARRIED

245/2010 Upshall “That sand be purchased for beach restoration up to the amount of \$15,000.”

CARRIED

246/2010 Murray “WHEREAS the Saskatoon Regional Health Authority (SHRA) intends to construct a new long term care facility adjacent to the Watrous Hospital with funding from the Province and from local sources.

WHEREAS the Province of Saskatchewan (Ministry of Health) requires a 35% funding commitment from local sources for capital healthcare projects and 100% funding commitment from local sources for equipment and furnishings.

THEREFORE, in consideration of proceeding with the construction of the new long care facility for the benefit of residents in the Watrous District, on behalf of the Resort Village of Manitou Beach hereby commits to providing funding towards the local share of the project. This funding contribution shall be made to the Town of Watrous as follows:

<u>Year of Contribution</u>	<u>Amount of Contribution</u>
2010	\$ 12,000
2011	\$ 18,000
2012	\$ 18,000
2013	\$ 18,000
2014	\$ 18,000
2015	\$ 18,000
2016	\$ 18,000

CARRIED

**ACCOUNTS**

247/2010 Knezacek “That the list of accounts for approval attached to and forming part of these minutes be approved for payment.”

CARRIED

**CORRESPONDENCE**

248/2010 Knezacek “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

**REPORTS**

*Foreman Polley reported on the progress with restoration attempts; the damage caused by a run away vehicle to the Tennis Court and the plan to repair it.*

*Administrator Crittenden reported on the stage of the Provincial Disaster assessment; current insurance claims against the Village due to grader accident; and the progress being made by Sask. Watershed Authority regarding future flooding of the lake; the Horizon Grant availability.*

249/2010 Upshall “That a letter be sent to the Ministry of Corrections, Public Safety and Policing encouraging review of the program regulations for eligibility to the Provincial Disaster Assistance Program.”

CARRIED

250/2010 Murray “That the Foreman and Administrators report be accepted and filed for information purposes.”

CARRIED

**ADJOURNMENT**

251/2010 Kochylema “That the meeting be adjourned time being 10:30 PM.”

CARRIED

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Mayor

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Administrator

