

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

September 15, 2010

PRESENT	DEPUTY MAYOR	Larry Zemlak
	COUNCILORS	Ernie Kochylema Fraser Murray Matt Knezacek
DELAYED	ADMINISTRATOR	Bobbi Crittenden
	FOREMAN	Keith Polley
	MAYOR	Eric Upshall

CALL TO ORDER

A quorum being present Deputy Mayor Larry Zemlak called the meeting to order at 7:00 P.M.

DELEGATION

Mory Fraser addressed Council with his concerns regarding the Nuisance Bylaw's requirements for over grown grass or weeds.

Mayor Upshall entered Council Chambers at 7:15 pm and assumed the Chair.

Rudy Hiedenriech addressed Council regarding the berm he is building on his property and the adjacent berm the Village is building to prevent further flooding.

Vera Debevc spoke with council about her properties and the flood damage to them and how the Provincial Disaster Assistance Program qualifications are lacking for people whose primary residence is not in Saskatchewan or at the Beach and how they can recover damage costs.

AGENDA

260/2010 Knezacek "That the agenda be amended by adding to delegation #3 Vera Debevc; Reports #2a) Lena Frandeson – overflow campground report; New Business #4 Variance Request #5 Vera; #6 H.R Report."

CARRIED

MINUTES

261/2010 Kochylema “That the Minutes of the last Regular Meeting of the Council of the Resort Village of Manitou Beach held September 1, 2010 be read and adopted as circulated.”

CARRIED

REPORTS

Foreman Keith Polley reported on a lightening strike that damaged fuses on the transformer in the well; Repairs to #3 lift station; Berm construction that has started; the mailbox site preparation to begin next week, and the PDAP disaster log. He also provided a breakdown of cost pertaining to the maintenance of the beach and park area’s belonging to Regional Park.

Administrator Bobbi Crittenden reported on the latest Progress Certificate submitted by Catteral & Wright for the lagoon; the ongoing work with the Foreman pertaining to building inspection and permit deadline; the reporting requirements for the Sagehill Grant that are coming along as planned. And the Employee reviews that were done and a request for a letter of specific recommendations for improvement and a request that members of staff and council be willing to participate in dispute resolution services to better communication.

Administrator also shared with Council a written report from Maintenance staff member Lena Franson on the first ‘overflow camping area’ weekend.

262/2010 Murray “That the Foreman and Administrators report be accepted and filed for information purposes.”

CARRIED

OLD BUSINESS

263/2010 Larry “That the owners of 206 Albert Street comply with the September 30, 2010 as stated on the Order to Remedy.”

CARRIED

264/2010 Murray “That motion 198/2010 be rescinded.”

CARRIED

265/2010 Knezacek “That overflow rates be set at \$16.00 per night.”

CARRIED

266/2010 Fraser “That the Assistant Administrator be authorized to attend the Tax Enforcement workshop in Saskatoon October 20th.”

CARRIED

NEW BUSINESS

267/2010 Knezacek “That the variance request for 319 Douglas Avenue be denied.”

CARRIED

ACCOUNTS

268/2010 Kochylema “That the list of accounts for approval in the amount of \$26,178.80 attached to and forming part of these minutes be approved for payment.”

CARRIED

269/2010 Zemlak “That the Lagoon Progress Certificate N140-08P4 in the amount of \$435,834.00 be paid to Ed’s Contracting.”

CARRIED

CORRESPONDENCE

270/2010 Upshall “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

271/2010 Kochylema “That the meeting be adjourned time being 10:00 PM.”

CARRIED

Mayor

Administrator

