

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

May 4, 2011

PRESENT

Deputy Mayor Larry Zemlak
Councillor Murray
Councillor Ernie Kochylema
Councillor Knezacek
Foreman Keith Polley
Acting Administrator Beverley Laird

ABSENT

Mayor Upshall

CALL TO ORDER A quorum being present Deputy Mayor Larry Zemlak called the meeting to order at 7:04 pm.

AGENDA

118/2011 Knezacek "That the agenda be approved with the following additions:
Under Delegation #2 Rudy Heidenreich and remove item
#2 under New Business MSMA resolution."

CARRIED

DELEGATION

Rudy Heidenreich addressed council about the berm that was built last year to help prevent the flooding of his property located at 1008 Lake Avenue. Mr. Heidenreich is requesting some form of compensation for the expense of the berm construction as well as an access being constructed to his property.

Jim Simard spoke to council about his plans for building a housing group on his property. Council responded with the request for more information including an artist's rendition of the proposed housing group.

MINUTES

119/2011 Murray "That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held April 20, 2011, be approved."

CARRIED

REPORTS

Foreman Keith Polley reported on a leak in the Nu-Inn berm and that it will be repaired as soon as it dries up. The small rock rip rap has proven to be too small and will be covered with a larger rock. The total estimated flood prevention construction costs will be around \$2.5 million. Woiden Construction is stock piling some rip rap for us in case of emergencies and the grader will need to have the clutch fixed.

Acting Administrator Beverley Laird reported on three employment grants we have been approved for. Two for students, and one for a designated labourer for CiB. The process for applying for a weight restriction on the highway running through the beach was outlined and the plan for publishing a monthly newsletter rather than only 2 or 3 a year.

120/2011 Knezacek "That the foreman and acting administrators' reports be approved as presented."

CARRIED

121/2011 Zemplak “That a meeting will be held to discuss preliminary budget information and to meet with Camp Easter Seal on May 12, 2011 at 7pm.”

CARRIED

OLD BUSINESS

A draft budget was circulated as well as a summary of flood prevention construction costs to date.

NEW BUSINESS

122/2011 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, 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 and 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 services provide, do hereby designate the month of June as June is Recreation & Parks Month.”

CARRIED

FINANCIALS

123/2011 Murray “That the list of Accounts for Approval totaling \$35,437.41 and Payroll Journal totaling \$6793.18 attached to and forming part of these minutes, be approved for payment.”

CARRIED

124/2011 Kochylema “That the Bank Reconciliation for March 31, 2011 attached to and forming part of these minutes be accepted.”

CARRIED

125/2011 Zemplak “That the Communities in Bloom Financial Statement be accepted as information.”

CARRIED

126/2011 Knezacek “That the request for compensation for the berm built at 1008 Lake Avenue be denied. However the approach to the property will be constructed.”

CARRIED

CORRESPONDENCE

127/2011 Kochylema “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

128/2011 Kochylema “That the meeting be adjourned time being 9:30 pm.”

CARRIED

Mayor

Administrator