

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

June 1, 2011

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councillor Fraser Murray
Councillor Ernie Kochylema
Councillor Matt Knezacek (arrived at 8:40pm)
Foreman Keith Polley
Acting Administrator Beverley Laird

ABSENT

no regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:00 pm.

AGENDA

139/2011 Kochylema "That the agenda be amended by adding:

Under Delegation #1 Sherwin Peterson

#2 Rhonda from MDH Engineering & Randy from Unger
Construction

Under Old Business #2 Olynyk history of orders

#3 Gravel donation to Watrous Rotary Club

Under New Business #2 Draft Financial Statements"

CARRIED

DELEGATION

Rhonda from MDH Engineering and Randy from Unger Construction gave council a progress update on flood prevention construction. Council also asked for recommendations on what materials would be best for finishing the berms and requested sectional costs.

Sherwin Peterson made a purchase proposal to council for the properties 205 and 207 Winnipeg Street. Council thanked Mr. Peterson for taking interest in the community and asked for a written proposal outlining the offer.

MINUTES

140/2011 Knezacek "That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held May 18, 2011, be approved."

CARRIED

141/2011 Murray "That the Minutes of the Special Meeting on May 25, 2011 be corrected by renumbering the adjournment motion to #138/2011 and correcting the spelling of Councillor Zemlak's name and then be approved."

CARRIED

142/2011 Zemlak "That the Manitou Beach Rec Board meeting minutes and financial report be accepted and filed for information."

CARRIED

REPORTS Foreman Keith Polley reported on a tree removal permit being issued for 319 Douglas Avenue order to move a house onto the property as well as the need to remove some trees and raise Apukwa Drive slightly to accommodate another house move in. Mr. Polley also recommended the 2 students that he would like to hire for full time summer help. The grader has been sent to Redhead for a quote on repairs.

143/2011 Zemlak “ That we hire the following three students for full time summer positions:
William Lee for the position of office assistant,
Nick Sarauer and Bryan Severin for the municipal operations positions”

CARRIED

Acting Administrator Beverley Laird reported potential plans for a fire investigation seminar scheduled for next year the first week of June. The Emergency Services Officer, Mr. Needham has assured us that all burning will be taking place at an alternate location and the burned vehicles will be wrapped up and trucked into the gravel pit for the investigation training and any debris will be cleaned up. Follow up was done with Saskatchewan Highways regarding maintenance for the road between Watrous and Manitou Beach and a schedule has been set up for grading/filling Monday, Wednesday and Friday. Various office activities also were reported.

144/2011 Zemlak “That a Nuisance Order to Remedy to be approved for 205 Maclachlan Avenue, Portion B Plan G10 in accordance to Bylaw #4/2006 The Nuisance Abatement Bylaw.

CARRIED

145/2011 Knezacek “That the foreman and acting administrators’ reports be approved as presented.”

CARRIED

OLD BUSINESS

Councillor Zemlak requested item #1 be dealt with in camera after the correspondence is passed.

146/2011 Murray “That the administrator issue orders for all nuisance infractions as identified by the administrator and foreman.”

CARRIED

147/2011 Knezacek “That a donation of a gravel gift certificate be donated to the Watrous Rotary fundraiser.”

CARRIED

NEW BUSINESS

148/2011 Murray “That the request to move a building from 319 Evenson Avenue to 306 Jean Street be approved subject to typical pre-move inspection report , building permit requirements and a timeline as to when and how the outside will be finished.

CARRIED

FINANCIALS

149/2011 Kochylema “That the list of Accounts for Approval totaling \$108,652.64 and Payroll Journal totaling \$15,680.53 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

150/2011 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

151/2011 Knezacek “That a Special Meeting be held Tuesday, June 7, 2011 at 7:00 pm to go over the Draft Financial Statements.”

At 9:40 pm council went into an in camera session.

At 10:35 pm council reconvened to regular session.

ADJOURNMENT

152/2011 Kochylema “That the meeting be adjourned time being 10:50 pm.”

CARRIED

Mayor

Administrator