

Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council
August 17, 2011

PRESENT

Mayor Eric Upshall
Councillor Larry Zemlak
Councillor Fraser Murray
Foreman Keith Polley
Administrator Beverley Laird

ABSENT

Councillor Ernie Kochylema
Deputy Mayor Matt Knezacek

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

AGENDA

210/2011 Zemlak “That the agenda be approved with the following additions:
under Correspondence:
#4 708 Lake Avenue culvert suggestion
#5 Reply from Tourism Saskatchewan regarding Manitou Nu Inn
#6 Ken Landstrom concerns regarding water flow & road grading

under Old Business
#3 Human Resource meeting to be held in camera

and removing under New Business:
#1 motion for councilor to be away for 3 consecutive meetings, legislation states 3 months where at least 2 meetings are held, therefore this item does not apply.”

CARRIED

DELEGATION Rob Larochelle discussed 3 options for reducing traffic and increasing safety on the corner of Evenson Avenue and Hunter Street.

MINUTES

211/2011 Murray “That the August 3, 2011 regular meeting minutes for the Resort Village of Manitou Beach council be amended and then approved by correcting the name Watershed Authority to Environment and removing the recorded vote.”

CARRIED

REPORTS

Foreman Keith Polley reported that United Paving is on schedule to be here in one or two weeks and we are still trying to find a company to do the milling in front of the spa. Maintenance has been installing culverts and fixing the water runs on the streets. When we took a look at the sewer line on Albert Street we saw that the line coming down Elizabeth is running at 75% to 80% full. Next year we should look at crossing a line at Watrous Street to relieve the pressure at Albert Street. Also we will be getting some cost estimates for supplying Camp Easter Seal with municipal water.

Administrator Beverley Laird reported on taxes being levied for 2011, Lori Harper working part time in the village office. Also the RBC loan has been approved at an interest rate of 4.38% for the full term of 15 years, however the debenture rate as of August 12 was quoted at 3.93% with a \$1500.00 set up fee. Also reported was an insurance claim for 107 Charles Street for water damage was deemed not to be the village’s fault and has been closed. Concerns were brought forward about fireworks and the fire hazards associated with them, speeding and noise level of exhaust systems.

212/2011 Murray “That the administrator apply with Municipal Lending for the flood prevention construction prevention up to \$800,000.00 subject to comparable rates with the Royal Bank proposal.”

CARRIED

213/2011 Upshall “That Matthew Knezacek, as Deputy Mayor be granted signing authority.”

CARRIED

214/2011 Zemlak “That \$500 be donated to the Manitou Beach Rec Board for the July 1, 2011 fireworks display.”

CARRIED

215/2011 Zemlak “That the current original tax payment agreement with the Manitou Nu Inn be upheld and the request for a 30 day extension not be approved.”

CARRIED

216/2011 Upshall “That the foreman’s and administrator’s reports be approved as presented.”

CARRIED

OLD BUSINESS

217/2011 Zemlak “That the property known as 307 Highway #365 be placed at a 33% of the land area for the purpose of minimum land taxation which is 28,474 square feet for the year 2011.

No motion was passed for item #2, however a letter will be sent to Ms. Crittenden asking for clarification to condition #1 in her correspondence.

NEW BUSINESS

Bylaw 7/2011 was not read due to applying to Municipal Lending for a debenture would change the interest rate.

FINANCIALS

218/2011 Upshall “That the list of Accounts for Approval totaling \$24,510.72 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

219/2011 Zemlak “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

*Council went in camera at 9:43 pm to discuss HR item
Council reconvened at 9:50 pm*

ADJOURNMENT

220/2011 Murray “That the meeting be adjourned time being 10:15 pm.”

CARRIED

Mayor

Administrator