

Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council
November 2, 2011

PRESENT

Councillor Larry Zemlak *by phone*
Councillor Fraser Murray
Councillor Ernie Kochylema
Foreman Keith Polley
Administrator Beverley Laird

ABSENT

Deputy Mayor Matt Knezacek
Mayor Eric Upshall

CALL TO ORDER A quorum being present Councillor Murray called the meeting to order at 7:04 pm.

AGENDA

257/2011 Zemlak "That the agenda be approved with the following change:
under Old Business:
#2 to be discussed "in camera"

CARRIED

DELEGATION Ken Ellison cancelled his delegation and will address his topic in January.

MINUTES

258/2011 Kochylema "That the October 5, 2011 regular meeting minutes for the Resort Village of Manitou Beach council be approved."

CARRIED

REPORTS

Foreman Keith Polley's reported on various tasks around the village such as: repair to lift station #3; installing Camp Easter Seal's water to the municipal system; leveling and spreading topsoil on the lots down on Lake Avenue. It was also reported that seeding grass on the berms will need to wait until spring as it is too late this year.

Administrator Beverley Laird reported on the MSMA community meeting that was held in Manitou Beach. The meeting focused on individual communities Official Community Plans and Zoning bylaws. SAMA has implemented a 33% reduction in assessment for properties that are affected by flood damage. Also a letter was discussed regarding hunters cleaning their game in public view. This had been handled by speaking to the motel that the hunters stayed at and asking for provisions to be made for them. The gravel pit was suggested as an alternate site. This will also be addressed in the next newsletter.

259/2011 Zemlak "That the foreman's and administrator's reports be approved as presented."

CARRIED

Councillor Zemlak reported on the Regina Flood Prevention meeting with Saskatchewan Watershed Authority and Department of Highways. The information that was presented was received well.

OLD BUSINESS *No motions passed, Employment contract and pumps for flooding was tabled until next meeting.*

NEW BUSINESS

260/2011 Kochylema “That the application Mr. Conlin at 302 Richard Street for tax exemption under the Residential Economic Development Policy be approved as outlined in the policy.”

CARRIED

261/2011 Murray “That we approve payment for the broken window at 309 Jean Street caused by the lawn mower throwing up a stone.”

CARRIED

262/2011 Kochylema “That we approve the donation request for the Watrous School of Dance in the amount of \$100.00.”

CARRIED

FINANCIALS

263/2011 Zemplak “That the list of Accounts for Approval totaling \$1,205,712.41 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

264/2011 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

265/2011 Zemplak “That the meeting be adjourned time being 7:50 pm.”

CARRIED

Mayor

Administrator