

**Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council
December 7, 2011**

PRESENT

Mayor Eric Upshall
Deputy Mayor Matt Knezacek
Councillor Larry Zemlak
Councillor Ernie Kochylema
Administrator Beverley Laird
Foreman, Keith Polley

ABSENT

Councillor Fraser Murray

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

AGENDA

272/2011 Knezacek "That the agenda be approved by adding:
Correspondence #6 Wheatland Library Minutes dated November 15, 2011
New Business: #4 RM of Morris bill for William Street road development "

CARRIED

MINUTES

273/2011 Kochylema "That the November 16, 2011 regular meeting minutes for the Resort Village of Manitou Beach council be approved."

CARRIED

REPORTS

Foreman Keith Polley submitted a written report. The Assistant Foreman has been registered for Level 1 Water Treatment & Distribution for January 30, 2012 to February 3, 2012 at SIAST in Moose Jaw, the cost for the course is \$850.00. After discussion it was decided the course would be paid for by the Village with no loss of wages and Assistant Foreman, Bryan Marciszyn will cover the cost of accommodation.

Items such as Source Water Protection, Drinking Water Management and Trenchless Technology were discussed at the annual convention Mr. Polley attended. Saskatchewan Watershed has confirmed the Flood Prevention Grant will not cover anything from 2010 and that they are looking into covering the William Street road.

Administrator Beverley Laird reported on in the absence of the Foreman the Assistant Foreman will attend council meetings, mileage/maintenance logs have been set up for the trucks and a water meter inventory has been started for the seasonal meters and new meters. An email was sent to the year round water users asking for them to submit the meter identification numbers and current water meter readings. The response has been excellent.

The software upgrade has been completed and the conversion seems to have been successful. The new program should streamline administrative processes and create easier to read reports. Also noted was the mailboxes have been moved back to the original positions.

274/2011 Zemlak "That the banked overtime and vacation time that Beverley Laird has accumulated be paid out at the rate it was accumulated up to July 31, 2011."

CARRIED

275/2011 Zemlak “That the foreman’s and administrator’s reports be approved as presented.”

CARRIED

OLD BUSINESS

276/2011 Upshall “That the nomination of Lori Harper to represent Manitou Beach on the Watrous Housing Authority be approved and the Mayor shall sign the prescribed form.”

CARRIED

277/2011 Zemlak “The the revised Administrator’s Employment Agreement be approved and signed.”

CARRIED

278/2011 Knezacek “That Lori Harper be given a wage increase to \$13 per hour effective December 1, 2011.

CARRIED

NEW BUSINESS

279/2011 Upshall “That the Watrous Manitou Marketing Group agreement be approved and signed.”

CARRIED

280/2011 Upshall “That the council of the Resort Village of Manitou Beach agree with creating the Board for the Manitou Municipal Lodge Funding Committee.”

CARRIED

281/2011 Upshall “That we request a member to represent the Resort Village of Manitou Beach on the Manitou Lodge Municipal Funding Committee.”

CARRIED

FINANCIALS

282/2011 Zemlak “That the list of Accounts for Approval totaling \$126,932.23 attached to and forming part of these minutes, be approved for payment.”

CARRIED

CORRESPONDENCE

283/2011 Upshall “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

284/2011 Kochylema “That the meeting be adjourned time being 8:45 pm.”

CARRIED

Mayor

Administrator