

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on December 10, 2012

PRESENT

Deputy Mayor Larry Zemlak
Councillor Fraser Murray
Councillor Chris Moffatt
Councillor Gerald Worobec
Chief Administrative Officer Beverley Laird
Maintenance Coordinator Bryan Marciszyn

ABSENT

Mayor Eric Upshall

CALL TO ORDER A quorum being present Deputy Mayor Zemlak called the meeting to order at 5:02 pm.

AGENDA

291/2012 Murray That the agenda be approved as presented.
Carried

MINUTES

292/2012 Worobec That the Regular meeting minutes for the Resort Village of Manitou Beach council for
Carried November 19, 2012 be approved.

REPORTS

Maintenance Coordinator, Bryan Marciszyn reported on work being done on the main beach bathroom and the reject water pump will be working in the next couple of weeks. Bryan will be on holidays from January 1 to January 8, 2013. John Volk and Vern Lossing will be looking after snow removal and Keith Polley will be on call for sewer emergencies and will look after the water treatment plant. Bryan will be attending a waster water course in Moose Jaw in March and the trees in the lake will be cut down. Also discussed was the abandoned boat at the marina and the following motion was passed:

293/2012 Worobec That the boat that has been abandoned at the marina be removed by a towing company by
Carried December 15, 2012 and stored in the village yard. Storage fee of \$8.00 per day and towing costs to be paid by the owner of the boat before the boat will be released from storage.

Beverley Laird, CAO reported on an percentage increase in to group benefits, the preliminary 2013 property assessment values were reviewed and employee evaluation results were discussed.

294/2012 Moffatt That the Chief Administrative Officer and Maintenance Coordinator reports be accepted.
Carried

Bryan was excused at 6:18 pm

COUNCIL REPORTS

Councillor Worobec reported on the PARCS meeting he attended.

Councillor Murray reported on contacting a builder for the down town sidewalks.

Councillor Moffatt reported on several committee meetings he attended key points were MSMA looking at joint buying of services, the City of Humboldt joining the MSMA and the hiring of a planner to work with the group.

Beverley was excused at 7:00 pm so that the CAO evaluation could be discussed and returned to her chair at 7:07 pm

OLD BUSINESS

295/2012 Worobec That Bylaw #8/2012 known as the Swimming Pool and Pond Bylaw be read a third time and
Carried passed..

296/2012 Murray Carried That Bylaw #9/2012 a bylaw to regulate parking and traffic be read a third time and passed.

297/2012 Zemlak Carried That Bylaw #10/2012 a bylaw regulating the safe operation of fireworks be read a first time.

298/2012 Murray Carried That the Chief Administrative Officer evaluation document be accepted as presented.

The council self-evaluation document will be discussed at the next meeting.

NEW BUSINESS

299/2012 Murray Carried That we show support for motion M-400 by passing the following resolution:
“Whereas: In rural areas, a large number of septic systems of isolated dwellings are outdated and need to be brought up to standard, work that is both important and urgent;

This situation poses a significant potential risk to the water quality;

Because of the high cost of the work, some residents are delaying bringing their system up to standard, which means an increased risk to water quality and public health;

The federal government supports the municipalities that need to build or repair their waste systems.

Therefore, we the council of the Resort Village of Manitou Beach support motion M-400, moved by MP Mylene Freeman, to protect the water and public health of our rural communities.

The Water and Wastewater report and quote for water treatment plant operation will be discussed further at the next meeting, more information is required.

300/2012 Moffatt Carried That the Consent and Agreement for Easement of Right-of Way from Sask Power for electrical service to the property east of the Manitou District Regional Campground that is owned by the village but leased to the campground, legal description NW ¼ Sec. 2-32-25-2 ext. 63 be signed.

FINANCIALS

301/2012 Murray Carried That the Accounts for Approval totaling \$ 36,307.28 be approved for payment.

CORRESPONDENCE

302/2012 Worobec Carried That the correspondence having been read, now be filed.

Beverley Laird left her seat at 8:28 pm for council’s in-camera session and returned at 8:32 pm.

303/2012 Worobec Carried That Beverley Laird, CAO be given a \$2500 bonus for the year 2012.

ADJOURN

304/2012 Moffatt Carried That the meeting be adjourned, the time being 8:40 pm and the next meeting be held on Monday, January 7, 2013 at 5:00 pm.

Mayor

Chief Administrative Officer