

OLD BUSINESS

The 2012 budget was reviewed and discussed and will be brought back to the next meeting.

112/2012 Murray
Carried

“That we approve the conditions outlined in the letter to Kevin and Marg Harcourt regarding the revised building permit for a motel/hotel with the addition of item #7 That all of the above conditions be met and any deficiencies listed on the final building inspection be rectified prior to opening for business.”

NEW BUSINESS

113/2012 Zemlak
Carried

“That the amended funding agreement under the Federal Gas Tax Program be signed.”

114/2012 Upshall
Carried

“Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

Whereas recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation and leisure education and essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behaviour; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it resolved, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June id Recreation & Parks Month which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, the Resort Village of Manitou Beach, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *June is Recreation & Parks Month.*”

115/2012 Zemplak
Carried “That we approve the request to build a pool house on the property known as 226 Evenson Avenue with the condition that a building permit application is submitted for a house with a floor area of 1200 to 1500 square feet within 2 years of the pool house permit being approved.”

116/2012 Upshall
Carried “That we proceed with two stone BBQ’s for Wellington Park at the cost of \$500 each.”

FINANCIALS

117/2012 Murray
Carried “That the Accounts for Approval totaling \$23795.22 be approved for payment.”

CORRESPONDENCE

118/2012 Kochylema
Carried “That the correspondence listed on the agenda, having been read now be filed for information.”

ADJOURN

119/2012 Kochylema
“That the meeting be adjourned, the time being 11:05 pm.”

Mayor

Chief Administrative Officer