

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 20, 2012

PRESENT

Mayor Eric Upshall
Councilor Fraser Murray
Councilor Larry Zemlak
Councilor Ernie Kochylema
Administrator Beverley Laird
Assistant Foreman Bryan Marciszyn

ABSENT

Deputy Mayor Matt Knezacek

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:06 pm.

AGENDA

137/2012 Murray "That the agenda be approved with the following additions under
Carried New Business:
11 MSMA Agreement
12 Letter of Support for Guided walking tour

MINUTES

138/2012 Kochylema "That the May 16, 2012 regular meeting minutes for the Resort Village of Manitou
Carried Beach council be approved with the addition of the words "remaining the same as
2011 added to motion # 125/2012."

The Assistant Foreman reported verbally on priorities for July long weekend being: cutting and whipper snipping the grass, erecting the boat launch signs, putting in the boat docks and replacing street signs where needed.

Chief Administrative Officer Beverley Laird submitted a written report detailing the CiB Village Welcome sign placement being finalized, the highway department plans to have the lines painted this year on the highway and revisions made to the subdivision application from Kevin Harcourt. Discussion also took place regarding maintenance staff requirements. The time for the July 1 public meeting will be from 11:00 am to 1:00 pm. At the Golf course Tournament Lounge.

139/2012 Zemlak "Whereas the serious potential danger to recreational water activities the property
Carried known as 1001 Lake Avenue be immediately given an order to demolish the
buildings on the property and all the debris, wood and fencing be cleared from the
property."

140/2012 Murray "That the Assistant Foreman's verbal report and Chief Administration Officer's
Carried written report be accepted as presented."

OLD BUSINESS

141/2012 Murray "That the draft financial statements dated May 24, 2012 be approved as presented."
Carried

142/2012 Zemlak "That council call a meeting with Jim Simard, Ken Landstrom and Burt Crawford in
Carried November, 2012 to discuss parity for the minimum land tax formula."

143/2012 Carried	Zemlak	“That a reduction of \$500 be given to the property known as 307 Highway #365 because of the disproportion of the amount of land compared to the other large parcel owners and the lack of services provided to the above noted property.”
<u>NEW BUSINESS</u>		
144/2012 Carried	Upshall	“That Bylaw # 3/2012 to set the 2011 mill rate be read a first time.”
145/2012 Carried	Zemlak	“That Bylaw # 3/2012 to set the 2011 mill rate be read a second time.”
146/2012 Carried Unanimously	Murray	“That Bylaw # 3/2012 to set the 2011 mill rate be given three readings at this meeting.”
147/2012 Carried	Kochylema	“That Bylaw # 3/2012 to set the 2011 mill rate be read a third time and finally passed.”
148/2012 Carried	Upshall	“That Bylaw # 4/2012 to provide for a minimum tax to be levied for 2012 be read a first time.”
149/2012 Carried	Zemlak	“That Bylaw # 4/2012 to provide for a minimum tax to be levied for 2012 be read a second time.”
150/2012 Carried Unanimously	Murray	“That Bylaw # 4/2012 to provide for a minimum tax to be levied for 2012 be given three readings at this meeting.”
151/2012 Carried	Kochylema	“That Bylaw # 4/2012 to provide for a minimum tax to be levied for 2012 be read a third time and finally passed.”
152/2012 Carried	Upshall	“That the September deadline for prepayment discount be changed to August 31, 2012.”
153/2012 Carried	Upshall	“That Bylaw # 5/2012 to establish property tax and incentives and penalties be read a first time.”
154/2012 Carried	Murray	“That Bylaw # 5/2012 to establish property tax and incentives and penalties be read a second time.”
155/2012 Carried Unanimously	Zemlak	“That Bylaw # 5/2012 to establish property tax and incentives and penalties be read three times at this meeting.”
156/2012 Carried	Kochylema	“That Bylaw # 5/2012 to establish property tax and incentives and penalties be read a third time and finally passed.”
157/2012 Carried	Zemlak	“That Bylaw # 6/2012 to establish a mail-in ballot voting system be read a first time.”
158/2012 Carried	Murray	“That Bylaw # 6/2012 to establish a mail-in ballot voting system be read a second time.”
159/2012 Carried Unanimously	Upshall	“That Bylaw # 6/2012 to establish a mail-in ballot voting system be given three readings at this meeting.”
	160/2012	Kochylema

Carried

161/2012 Upshall “That Bylaw # 6/2012 to establish a mail-in ballot voting system be read a third time
Carried and finally passed.”

162/2012 Kochylema “That we approve a donation of \$100 to the Small Town Saskatchewan Videos from
Carried the Heartland in support of the uploaded video found on YouTube and at stsk.ca.”

163/2012 Murray “That MacLachlan Avenue be closed temporarily for the July 1, 2012 street fair from
Carried the hours of 6:00 pm, June 30, 2012 until 2:00 am, July 2, 2012 in such manner that access to the Manitou Springs Hotel and Spa and the side of Mike’s Beach Bar is still accessible.”

164/2012 Zemlak “That the Manitou Beach Recreation Board have approval to host a beer gardens on
Carried July 1, 2012 from 1:00 pm to 1:00 am.”

165/2012 Upshall “That the request to park a 28 foot, single axle trailer on 206 Richard Street, to be
Carried used to store building materials and tools to complete the basement, deck and siding of the house be approved with the understanding that the project will be complete in less than one year.”

166/2012 Upshall “That the subscription to Prairies North Magazine be renewed for a one year term.”
Carried

FINANCIALS
167/2012 Upshall “That a letter of support be sent for Jody Hanson’s three day walking tour of
Carried Manitou Beach.”

168/2012 Upshall “That the Accounts for Approval totaling \$36,685.14 no be paid and attached to
Carried these minutes.”

169/2012 Murray “That the May 2012 Statement of Financial Activities be approved and attached to
Carried these minutes.”

CORRESPONDENCE
170/2012 Zemlak “That the May Bank Reconciliation be approved and attached to these minutes.”
Carried

ADJOURN
“That the correspondence listed on the agenda having been read now be filed.”

171/2012 Kochylema
Carried

“That the meeting be adjourned the time being 11:11 pm.”

Mayor

Chief Administrative Officer