

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 4, 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 7:00 pm.

AGENDA

172/2012 Murray "That the revised agenda be approved."
Carried

MINUTES

173/2012 Zemlak "That the June 20, 2012 regular meeting minutes for the Resort Village of Manitou
Carried Beach council be approved."

REPORTS

The Assistant Foreman reported verbally on hiring a contractor to pull some rocks down from the high points in our pit to be used for ditches, retaining wall on MacLachlan Avenue. Also discussed was were to start the rock lining of the ditches and possible problems that could be encountered.

Chief Administrative Officer Beverley Laird submitted a written report which included an update from Sask Water on the progress of their quote for water treatment plant operations, fabulous reviews on the July 1 festivities and the suggestion from the auditor that software be purchased from Munisoft for recording the tangible capital assets. Also the comments from 708 Lake Avenue regarding a culvert at the bottom of Charles Street and weeping tile installed along MacLachlan Avenue was discussed.

174/2012 Zemlak "That the mileage submitted from the Chief Administration Officer be paid for
Carried attendance at the public meeting held on July 1, 2012."

175/2012 Upshall "That the Assistant Foreman's verbal report and Chief Administration Officer's
Carried written report be accepted as presented."

NEW BUSINESS

176/2012 Kochylema "That the updated Employee Organization Chart be approved."
Carried

177/2012 Upshall "That the Maintenance Coordinator, Bryan Marcyzin be paid \$23 per hour effective
Carried July 1, 2012 with no overtime except in extreme circumstances and is only required to attend partial council meetings."

178/2012 Murray
Carried

FINANCIALS

179/2012 Upshall
Carried

180/2012 Murray
Carried

CORRESPONDENCE

181/2012 Zemplak
Carried

ADJOURN

182/2012 Kochylema
Carried

“That the request for the Beach Bar to extend the noise bylaw quiet time until 2:00 am on Sunday August 6, 2012 be granted.”

“That the Accounts for Approval totaling \$47,796.16 be approved for payment.”

“That the Manitou Beach Recreation Board Financial Statements for 2011 be approved.”

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

“That the meeting be adjourned the time being 9:40 pm.”

Mayor

Chief Administrative Officer