

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 18, 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 7:03 pm.

AGENDA

182/2012 Murray “That the agenda be approved with the following additions under New Business:
Carried #4 Community Infrastructure Improvement Fund
#5 Jack Wallace”

MINUTES

183/2012 Kochylema “That the July 4, 2012 regular meeting minutes for the Resort Village of Manitou
Carried Beach council be approved.”

REPORTS

Maintenance Coordinator, Bryan Marciszyn reported that two new pumps were ordered for the lift station at a cost of \$2,780 each. The Nu Inn has installed a back flow prevention device in their sewer line and the small ride on lawn mower is broken.

Chief Administrative Officer Beverley Laird submitted a written report which included information on the cost for Sask Highways to paint our street lines which would be \$0.33 per meter. We are still waiting for the revised draft design for street signs and the cost for Tangible Capital Asset software from Munisoft would be about \$4500. Also reported is the Manitou Beach Rec Board is not GST exempt because they are not a public service entity.

184/2012 Upshall “That the Assistant Foreman’s verbal report and Chief Administration Officer’s
Carried written report be accepted as presented.”

Bryan Marciszyn was excused from the meeting at 8:00 pm.

OLD BUSINESS

185/2012 Murray “That the proposed subdivision for the property NW ¼ section 2-32-25-W2M also
Carried known as 205 MacLachlan Avenue be approved.”

NEW BUSINESS

186/2012 Kochylema “That we contribute \$750 to the Manitou Beach Amazing Challenge.”
Carried

187/2012 Upshall
Carried

188/2012 Murray
Carried

FINANCIALS

189/2012 Zemlak
Carried

CORRESPONDENCE

190/2012 Upshall
Carried

ADJOURN

191/2012 Kochylema
Carried

“That we proceed with the application to the Community Infrastructure Improvement Fund.”

“That we make an offer to purchase to Jack Wallace in the amount of \$100,000 for the property known as 409 MacLachlan Avenue.”

“That the Accounts for Approval totaling \$55,196.41 be approved for payment.”

“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