

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on September 17, 2012

PRESENT

Deputy Mayor Larry Zemlak
Councilor Gerald Worobec
Councilor Fraser Murray
Councilor Chris Moffatt
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

228/2012 Moffatt That the agenda be approved as presented.
Carried

DELEGATION

Brendan Manz the EDO of the Watrous Manitou Marketing Group gave a report on the Community Tourism Plan 2012.

MINUTES

229/2012 Murray That the Regular meeting minutes for the Resort Village of Manitou Beach council for September 4, 2012 be approved.
Carried

REPORTS

Maintenance Coordinator, Bryan Marciszyn submitted a written report. The report updated council on United Paving repairing the failures on the pavement and installing a speed bump. Only one failure was the result of the paving not being thick enough. The retail cost of the repairs would be about \$5500 but the cost to the paving company is about \$1700. United Paving will accept the payment of \$1700 for the repairs and speed bump. The new sewer pump has been returned for warranty work. Woiden's will be giving a price on the fire hydrant installation on Apukwa Drive and Shercom Shredded Tire has offered as much shredded tire as we need for the cost of \$250/load.

Beverley Laird, Chief Administrative Officer reported partial prepayments for debentures and how prepayments are calculated. The Director of Lands Branch, Kevin Omoth forwarded a copy of the lease agreement on the property 1001 Lake Avenue that stated that the lease holder is responsible for all costs in regards to the property being kept in a satisfactory condition. A permit will be needed to be approved before the demo can be done and Environment suggests waiting until the lake freezes in order to keep as much debris out of the lake as possible. Our website www.manitoubeach.ca has had a facelift and a link to the new website www.watrousheritage.ca will be added soon. The counter offer presented to Constance Bracewell to purchase 205 and 207 Winnipeg Street has been accepted and Sunshine Carriers will be purchasing approximately 20,000 gallons of water a month and will be dumping about the same amount per month in grey water.

230/2012 Murray That the charges be set for Sunshine Carriers to purchase potable water at the cost of \$10.60 per 1000 gallons and the dumping charge be set at \$25 per 1500 gallons of grey water.
Carried

231/2012 Worobec That the Chief Administrative Officer and Maintenance Coordinator reports be accepted.
Carried

COUNCIL REPORTS

Councillor Fraser Murray reported on the boat docks and how to do a preliminary layout.

Councillor Gerry Worobec talked about approaching REACT regarding using large garbage bins.. Fraser will contact REACT regarding this.

Councillor Chris Moffatt will be bringing back to council more information regarding an upcoming MSMA meeting that may be out of scope.

Deputy Mayor Larry Zemlak reported on the upcoming PARCS Convention being held at the Manitou Springs Hotel and Spa and the workshop options and agendas for the weekend.

Bryan Marciszyn was excused at 6:40 pm.

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| 232/2012 Moffatt Carried | That the following schedule of regularly scheduled council meetings be set and motion 203/2012 be rescinded. The following dates are upcoming scheduled council meetings: |
| | Tuesday, October 9, 2012 Monday, January 7, 2013 Thursday, April 11, 2013 |
| | Monday, October 29, 2012 Monday, January 21, 2013 Monday, April 22, 2013 |
| | Monday, November 5, 2012 Thursday, February 7, 2013 Monday, May 6, 2013 |
| | Monday, November 19, 2012 Tuesday, February 19, 2013 Monday, May 27, 2013 |
| | Monday, December 10, 2012 Monday, March 4, 2013 Thursday, June 6, 2013 |
| | Monday, March 25, 2013 Monday, June 17, 2013 |

233/2012 Moffatt Carried That the proposal to move a new modular home on the property known as 204 Richard Street be approved subject to compliance with all current building code requirements and regulations.

FINANCIALS

234/2012 Murray Carried That the Accounts for Approval totaling \$132,760.58 be approved for payment.

235/2012 Worobec Carried That the Statement of Financial Activities for August 2012 be accepted.

236/2012 Moffatt That the Bank Reconciliation for August 2012 be accepted.

CORRESPONDENCE

237/2012 Murray Carried That the correspondence listed on the agenda having been reviewed now be filed for information.

238/2012 Murray That the Mid-Sask Planning District Agreement be signed.

ADJOURN

239/2012 Worobec That the meeting be adjourned, the time being 10:25 pm.

Mayor

Chief Administrative Officer