

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 29, 2012

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councillor Gerald Worobec
Councillor Fraser Murray
Councillor Chris Moffatt
Chief Administrative Officer Beverley Laird
Maintenance Coordinator Bryan Marciszyn

ABSENT

No regrets

CALL TO ORDER

A quorum being present Mayor Upshall called the meeting to order at 6:00 pm.

AGENDA

250/2012 Worobec Carried That the agenda be approved with the following being added:
under Old Business #5 WMMG additional \$5000

MINUTES

251/2012 Murray Carried That the Regular meeting minutes for the Resort Village of Manitou Beach council for October 9, 2012 be approved after typos corrected.

REPORTS

Maintenance Coordinator, Bryan Marciszyn submitted a written report. The report included the following items: A new sewer pump for lift station #3 will be ordered in the amount of \$2780; 2 tractor tires will be ordered in the amount of \$2381; the material to build ten picnic tables will cost about \$2250; and we need to purchase our own oxygen-acetylene as we were still using Mr. Polley's.

Beverley Laird, Chief Administrative Officer's report included 2012 utility revenue to date was \$238,891 and cash expenses to date for utilities was \$146,123. The cost for repair vs purchase of new sewage pump for the # 2 lift station was discussed and the decision was to repair the pump in the amount of \$6399. Christmas party ideas were discussed and a reminder that the Watrous Remembrance Day Ceremony will be on November 11, 2012, where Mayor Upshall will be laying a wreath. The Environment permit for the Shrimp Plant demolition has been approved.

252/2012 Worobec Carried That the Chief Administrative Officer and Maintenance Coordinator reports be accepted.

COUNCIL REPORTS

Deputy Mayor Larry Zemlak reported on the meeting with the Regional Park regarding a destination marketing fee.

Councillor Gerry Worobec commented on how important it is to have highway 365 repaired and joining 668 and the possibility of having a weight restriction put on the road or "no thru truck traffic" signage.

Councillor Fraser Murray reported he was working on a plan for boat dock set up and design.

Councillor Chris Moffatt gave an overview of the Regional Park meeting minutes which included the proposal of 6 sites being added to the sewer system and the next MSMA meeting will be held on November 1, 2012 in Lanigan.

Mayor Eric Upshall reported on the Hospital Foundation upcoming meeting and gave an overview of what the foundation is about.

OLD BUSINESS

The Employee Policy Manual changes were discussed and will be brought back next meeting for additional discussion. Bryan was directed to test drive the quad that has been offered in trade for the argo, this item will be brought back next meeting.

Councillor Moffatt left at 7:45 pm

253/2012 Upshall
Carried That the additional funding for the Watrous Manitou Marketing Group in the amount of \$5000 be paid.

Bryan Marciszyn was excused at 8:07 pm.

NEW BUSINESS

254/2012 Worobec
Carried That Bylaw #7/2012 to adopt an agreement for the establishment of a planning district known as the Mid Sask Municipal Alliance (MSMA) be read a first time.

255/2012 Zemplak
Carried That Bylaw #7/2012 to adopt an agreement for the establishment of a planning district known as the Mid Sask Municipal Alliance (MSMA) be read a second time.

256/2012 Upshall
Carried That Bylaw #7/2012 to adopt an agreement for the establishment of a planning district known as the Mid Sask Municipal Alliance (MSMA) be given three readings at this meeting.

257/2012 Murray
Carried That Bylaw #7/2012 to adopt an agreement for the establishment of a planning district known as the Mid Sask Municipal Alliance (MSMA) be read a third time and finally passed.

258/2012 Murray
Carried That Vern Lossing be hired at the rate of \$19 per hour and the track hoe equipment rental be \$50 per hour.

259/2012 Worobec
Carried That the Waterworks Information and Rate Policy for 2011 be approved.

FINANCIALS

260/2012 Upshall
Carried That the Accounts for Approval totaling \$82,699.11 be approved for payment.

261/2012 Zemplak
Carried That the Bank Reconciliation for September 2012 be accepted as presented.

262/2012 Worobec
Carried That the Statement of Financial Activities for September 2012 be accepted as presented.

CORRESPONDENCE

263/2012 Worobec
Carried That the correspondence listed on the agenda having been reviewed now be filed for information.

ADJOURN

264/2012 Worobec
Carried That the meeting be adjourned, the time being 8:30 pm and the next meeting be on Monday, November 5, 2012 at 5:00 pm.

Mayor

Chief Administrative Officer