

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on November 5, 2012

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak – via phone
Councillor Chris Moffatt
Chief Administrative Officer Beverley Laird
Maintenance Coordinator Bryan Marciszyn

ABSENT

Councillor Gerald Worobec
Councillor Fraser Murray

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:07 pm.

AGENDA

265/2012 Moffatt That the agenda be approved with the following being added:
Carried under New Business #1 Evaluation documents

MINUTES

266/2012 Zemlak That the Regular meeting minutes for the Resort Village of Manitou Beach council for
Carried October 29, 2012 be approved after removing the words “being implemented” from Deputy
Mayor Zemlak’s report and in Councillor Moffatt’s report replacing the reference to “6
new sites” to “6 sites being connected to sewer.”

REPORTS

Maintenance Coordinator, Bryan Marciszyn submitted a written report. detailing items that were done which included; all bathrooms being winterized and lines blown out; fire hydrants have been flushed and winterized; culverts dug out, ditches cleared, lagoon emptied and stabilized and road salt and sand has been mixed. Things still needing to be completed are Christmas lights; winterize equipment; call Sask Power to fix the street lights that are out; get Christmas light plugs working and build and repair picnic tables. Also Bryan will be attending the SWWA annual conference in Saskatoon November 7 to 9th.

Beverley Laird, Chief Administrative Officer’s reported that the Town of Watrous had some banquet tables for sale at \$40 per table, the possibility of offering debit card services with the transaction fee being added to each transaction and that Bryan had checked out the quad that is being offered as a trade for the argo.

267/2012 Upshall That the offer be accepted by Wayne Seabrook to trade the Honda 450 quad plus the completion
Carried of 3 stone fireplaces, including all labour and material for the argo. Completion for the
fireplaces to be July 2013.

268/2012 Moffatt That 2 round tables be purchased from the Town of Watrous for the cost of \$40 each.
Carried

269/2012 Zemlak That the Chief Administrative Officer and Maintenance Coordinator reports be accepted.
Carried

COUNCIL REPORTS

Deputy Mayor Larry Zemlak reported on the meeting at Wynyard with Department of Highways and PARCS is planning to hold their annual conference next year on October 4, 2013 in Manitou Beach again.

Councillor Chris Moffatt reported on the MSMA meeting he attended on November 1, 2012 and the next meeting will be held in Watrous and January’s MSMA meeting will be in Manitou Beach.

Mayor Eric Upshall reported on the upcoming Hospital Foundation meeting.

OLD BUSINESS

270/2012 Upshall
Carried

That the Employee Policy Manual be approved.

271/2012 Moffatt
Carried

That the Policy regarding overtime, time in lieu and lunch breaks be approved.

272/2012 Zemlak
Carried

That Bylaw #8/2012 a bylaw to ensure safe operation of private swimming pools and ponds in the Resort Village of Manitou Beach be read a first time.

273/2012 Moffatt
Carried

That Bylaw #9/2012 a bylaw to regulate the operation, the parking and the use of roadways within the limits of the Resort Village of Manitou Beach be read a first time.

The safe operation of fireworks bylaw will be brought back next meeting for further discussion.

NEW BUSINESS

The evaluation documents were discussed and will be brought back to the next meeting.

Bryan Marciszyn was excused at 6:38 pm

FINANCIALS

274/2012 Upshall
Carried

That the Accounts for Approval totaling \$25,338.14 be approved for payment.

ADJOURN

275/2012 Zemlak
Carried

That the meeting be adjourned, the time being 6:57 pm and the next meeting be on Monday, November 19, 2012 at 5:00 pm.

Mayor

Chief Administrative Officer