

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 21, 2013

PRESENT

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

ABSENT

Mayor Eric Upshall

CALL TO ORDER A quorum being present Deputy Mayor Zemlak called the meeting to order at 5:00 pm.

AGENDA

023/2013 Moffatt That the agenda be approved with the following changes:
Carried Delegation : Keith Polley and move Old Business item #2 to delegation.

DELEGATION

Keith Polley discussed the water treatment plant and the possibility of providing Watrous with reverse osmosis water. The Water Treatment Supervision contract was also discussed.

MINUTES

024/2013 Worobec That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried January 7, 2013 be approved.

REPORTS

Bryan Marciszyn, Maintenance Coordinator reported that the culvert at the Nu-Inn was open and the Salty Surf and Condo culverts are closed. The snow in those areas will be moved so it doesn't have to be pumped in the spring. Items on the to do list are as follows; cut over hanging trees in alleys; camera sewer lines starting with Watrous Street; move main beach berm; lagoon over-flow work and use packer on berm rocks and create walkways with crusher dust.

Chief Administration Officer, Beverley Laird reported the paperwork to retire the gas line at 1001 Lake Avenue has been completed and tenders have been sent out for the demolition. Council remuneration and mileage rates will be reviewed next meeting and what money has been allocated to the reserve fund to date. It was also noted that the 2010 SIGI amount (\$ 33,146.43) was not put in the reserve fund and it will be together with the 2012 SIGI payment (\$ 32,466) and the 2012 Infrastructure Levy collections (27,919.63). Total to be transferred \$ 93,532.06. Also reviewed were the utility expenses and revenues for 2012, the Unpaid Taxes Summary, a list of organization support and 2012 grant payments that were received. Request for Consent of Title has been sent to The Mediation Board for Lot 4 Block 21 Plan G10. The CAO will be attending a Municipal Economic Planning program on March 11 and on holidays from February 18 to February 22, 2013.

025/2013 Murray That the February 7 council meeting be postponed until February 11 and the February 19 council
Carried meeting be canceled.

026/2013 Worobec That the tuition, hotel and meal costs be paid for Bryan Marciszyn to attend the Class 1
Carried Wastewater Treatment & Collection course offered through SIAST Palliser Campus in Moose
Jaw from March 4 to March 8, 2013

027/2013 Worobec That Bryan Marciszyn attend the Enviroway seminar on March 1, 2013 with all reasonable costs
Carried paid.

028/2012 Moffatt That the Maintenance Coordinator and Chief Administrative Officer reports be accepted.
Carried

Bryan Marciszyn was excused at 7:00 pm

COUNCIL REPORTS

Councillor Worobec reported on current equipment rental rates and what PARCS was currently working on in regards to school division taxation and promoting membership in the PARCS organization.

Councillor Murray reported on the Highway #365 meeting he recently attended which included Department of Highway representatives. Discussed were items such as the washed out road east of Manitou Beach and heavy haul roads.

Councillor Moffatt reported that the out of scope invoice submitted to MSMA from Stantec will be paid and that the office of Greg McGovern will be in Watrous.

Councillor Zemplak reported on the sign topper project, bringing council up to date with what had been done.

OLD BUSINESS

Council reviewed the Council Self Evaluation document and will start on item #4 the next meeting.

029/2013 Worobec Carried That the proposed Water Treatment Supervision contract for 2013 be approved, subject to clarifying what is included in the monthly rate.

NEW BUSINESS

030/2013 Moffatt Carried That the General Revenue Account be changed to the Royal Bank of Canada's ADI account which generates more interest than the current account and the SIGI portion of the Reserve Account be invested in appropriate GIC's for the best rate.

031/2013 Worobec Carried That Bylaw #1/2013, the Land Sale Development Bylaw be given first reading.

032/2013 Zemplak Carried That \$20 of advertising be purchased in the Spirit of Manitou Studio Trail brochure.

033/2013 Murray Carried That the 2013 Pasture Lease for Martin Driediger be signed.

034/2013 Murray Carried That the 2013 Pasture Lease for Allan Miettinen be signed.

FINANCIALS

035/2013 Moffatt Carried That the Accounts for Approval totaling \$ 114,313.41 be approved for payment.

036/2013 Worobec Carried That the December Bank Reconciliations be approved.

037/2013 Worobec Carried That the December Statement of Financial Activities be approved.

CORRESPONDENCE

038/2013 Murray Carried That the correspondence having been read, now be filed.

ADJOURN

039/2013 Worobec
Carried

That the meeting be adjourned, the time being 8:49 pm and the next meeting be held on Monday, February 11, 2013 at 5:00 pm.

Mayor

Chief Administrative Officer