

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 25, 2013

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemplak
Councillor Fraser Murray
Councillor Chris Moffatt
Councillor Gerald Worobec
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 5:02 pm.

AGENDA

062/2013 Worobec Carried That the agenda be approved with the addition of :
Item #8 under New Business – Tax Enforcement List

DELEGATION

Greg McGovern, Director of Planning and Operations for the Mid Sask Municipal Alliance updated council on his role with the MSMA. Discussion also took place about the District Community Plans, Official Community Plans and the Zoning Bylaw. The model area was also discussed. The following motion was passed after Mr. McGovern left:

064/2013 Zemplak Carried That Greg McGovern be directed to design 3 or 4 concept plans for 12 lots in the proposed park model area. Approved cost for designs up to \$500.

Michael Gaudet did not arrive.

MINUTES

063/2013 Murray Carried That the regular meeting minutes for the Resort Village of Manitou Beach council for March 4, 2013 be approved as presented.

REPORTS

Bryan Marciszyn, Maintenance Coordinator submitted a written report items included were potential flood prone areas and the possible need for more pumps. Council reviewed a map Mr. Marciszyn submitted showing areas that may need to be pumped this spring. Woiden's construction has been contacted to clean up some ditches along the highway.

Chief Administration Officer, Beverley Laird reported that Lawrence Emisch would like to be considered for washroom cleaning, beach garbage and previous seasonal duties he has performed in the past. Woiden Construction would like to purchase gravel from the village gravel pit and a to date total for the Shrimp Plant demolition costs was reviewed. The grant application for the water slide was denied and the flooded portion of highway 365 was discussed.

065/2012 Zemplak Carried That the Maintenance Coordinator and Chief Administrative Officer reports be accepted.

COUNCIL REPORTS

Councillor Gerry Worobec reported on the PARCS committee meeting and the work they had done ensuring the education mill rate was lowered.

Mayor Eric Upshall reported on the 3 major annual events the Watrous Manitou Marketing Group was working on.

OLD BUSINESS

The Council Self Evaluation document was completed.

Bryan was excused at 7:10 pm

066/2013 Worobec Carried That the council remuneration rates, committee meeting rates and sustenance & mileage rates be approved as follows:
Remuneration Rates: Councillor \$175/meeting Mayor \$200/meeting
Committee Meetings: ½ day \$50/meeting Full day \$100/meeting
Sustenance & mileage: Breakfast \$10 Lunch \$15 Dinner \$20 Mileage \$0.45/km

NEW BUSINESS

067/2013 Zemlak Carried That the Communities in Bloom registration be paid for 2013 under the “friend” category

068/2013 Murray Carried That the Anti-Harassment Policy be approved as presented.

069/2013 Upshall Carried That the request to have a sweat lodge in Wellington Park on June 12, 2013 be approved with the direction that the site will be left clean.

070/2013 Moffatt Carried That the List of Lands with Arrears be acknowledged and that the properties which have less than one half of the 2012 tax levy be deleted from the List of Lands with Arrears

FINANCIALS

071/2013 Murray Carried That the Accounts for Approval totaling \$ 38,791.73 be approved for payment.

072/2013 Murray Carried That the Bank Reconciliations for February for the general revenue account and reserve account be approved.

CORRESPONDENCE

073/2013 Zemlak Carried That the correspondence having been read, now be filed.

ADJOURN

074/2013 Zemlak Carried That the meeting be adjourned, the time being 9:14 pm and the next meeting be held on Thursday, April 11, 2013 at 5:00 pm.

Mayor

Chief Administrative Officer