

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 6, 2013

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Larry Zemlak  
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 5:05 pm.

## AGENDA

095/2013 Moffatt That the agenda be approved with the addition of :  
Carried Item #7 under New Business – PARCS membership and workshops  
Item #3 under Financials – March Bank Reconciliation  
*Council consented to carry on with the meeting items and listen to Mr. Crawford's delegation when he arrived.*

## DELEGATION

Burt Crawford arrived at 8:31 and spoke with council about receiving a tax abatement for the Drive In.

## MINUTES

096/2013 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried April 22, 2013 be approved after the following change:  
Remove the word "in" from the sentence ...*reviewing this document in within 5 years.*

## REPORTS

*Bryan Marciszyn, Maintenance Coordinator submitted a written report presenting a quote from TSL Mechanical for lift station repairs and upgrade noting that electrical costs would be additional. Also reported were plans to have tree stumps removed at the west beach and moving the berm on the main beach and hauling sand to the beach areas. The price for 2 culverts across the highway will be \$12,536.50.*

*Chief Administration Officer, Beverley Laird that RCMP Rural Policing costs have increased from \$35.05 per capita in 2012 to \$37.85 per capita in 2013. Also reported was the quotation for the Apukwa Drive hydrant installation from Woiden's Construction, the total gallons to date that Sunshine Carriers has hauled and the approved student grant. The Water Treatment Plant supervisor has been cleaning filters and is looking for parts for the mag meter. The postage meter was discussed and the following motion was passed:*

097/2013 Zemlak That the postage meter contract be reviewed when expired.  
Carried

098/2013 Worobec That the Maintenance Coordinator and Chief Administrative Officer reports be accepted.  
Carried

## COUNCIL REPORTS

*Councillor Moffatt reported on the MSMA meeting he attended on May 1 and the Watrous Rural Fire Department meeting. Also reported was the cost of RO filters through Water Rite and a request for leveling and gravelling a rutty area across from Danceland.*

Councillor Worobec reported that Rebecca Worobec would like to be appointed to the Manitou Beach Recreation Board, also noted was that the Village needs to have more emergency signs.

Councillor Zemlak discussed concerns about the abundance of deer in the Village and the possibility of setting up a feeding station away from the residential areas.

#### OLD BUSINESS

The draft 2013 budget was reviewed as well as different taxation scenerios and will be brought back to the next meeting.

*Maintenance Coordinator Marciszyn left at 8:20 pm*

#### NEW BUSINESS

Council reviewed upcoming dates for regularly scheduled council meetings. No decisions were made and will be brought back to the next meeting.

099/2013 Worobec That the list of proposed Communities in Bloom projects for 2013 be approved.  
Carried

100/2013 Moffatt That the \$100 be paid for the 2013 Sask Trails membership.  
Carried

101/2013 Upshall  
Carried

**Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

**Whereas**, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

**Whereas**, recreation participation builds family unit and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

**Whereas** recreation, therapeutic and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behaviour; and

**Whereas** the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economy renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

**Whereas**, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

**Whereas**, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

**Now, Therefore be it resolved**, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June is Recreation & Parks Month* which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

**Therefore**, the council of the Resort Village of Manitou Beach, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *June is Recreation & Parks Month*.

102/2013 Zemlak  
Carried That the Village purchase a Gold membership in the amount of \$450.00 to support the Manitou Beach Golf Course in the year 2013.

103/2013 Moffatt  
Carried That the 2013 membership fee for WUQWATR be paid in the amount of \$50.00.

104/2013 Upshall  
Carried That the PARCS membership for 2013 be paid in the amount of \$425.00.

FINANCIALS

105/2013 Zemlak  
Carried That the Accounts for Approval totaling \$ 37,525.31 be approved for payment.

106/2013 Murray  
Carried That the March Bank Reconciliations for the General Revenue Account and the Reserve Account be approved as presented.

CORRESPONDENCE

107/2013 Worobec  
Carried That the correspondence having been read, now be filed.

ADJOURN

108/2013 Moffatt  
Carried That the meeting be adjourned, the time being 9:42 pm and the next meeting be held on Monday, May 27, 2013 at 5:00 pm.

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*Mayor*

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*Chief Administrative Officer*