

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 20, 2014

## PRESENT

Mayor Eric Upshall  
Councillor Larry Zemplak  
Councillor Chris Moffatt  
Councillor Fraser Murray – *via phone*  
Chief Administrative Officer Beverley Laird  
Lorrie Struthers, Foreman

## ABSENT

Deputy Mayor Gerald Worobec

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

## AGENDA

012/2014 Moffatt That the agenda be approved as presented.  
Carried

## DELEGATION

Brendan Manz with the Watrous Manitou Marketing Group updated council with accomplishments from 2013 and what the WMMG has planned for 2014. Implementing a Destination Marketing Fee in June 2014 and putting together a local spring tradeshow & career fair April 10 to 12 as well as working closely with beach council and the rec board to develop an activity plan to submit to Tourism Saskatchewan are on the table for 2014.

## MINUTES

013/2014 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried January 9, 2014 be approved as amended.

## REPORTS

*Foreman, Lorrie Struthers updated council on the box for the 1 ton and the repairs to the water treatment plant truck fill.*

014/2014 Murray That the box for the 1 ton be purchased from Fort Garry Industries and be installed by them as  
Carried well.

*Chief Administration Officer, Beverley Laird reported on the arrival of the Welcome sign and street signs, as well as the approval of the local improvement by The Municipal Board.*

015/2014 Moffatt That the Chief Administrative Officer and Public Works Supervisor's reports be accepted.  
Carried

## COUNCIL REPORTS

*Mayor Upshall reported to council that he and Mr. Manz would be touring 9 schools on the 27<sup>th</sup> and 28<sup>th</sup> to promote the upcoming career fair that the WMMG is doing.*

*Councillor Zemplak updated council on the water sampling committee and that Mr. Guist will be organizing the first meeting.*

*Councillor Moffatt reported that the Rec Board has passed their budget and it includes \$3000 for playground equipment and floating swim platform and \$9000 for trails.*

*Councillor Murray reiterated what he and Councillor Worobec will be discussing when they meet with Salty Surf regarding their water issues.*

POLICIES

016/2014 Zemlak  
Carried That the Tree Trimming Policy be approved..

017/2014 Moffatt  
Carried That the Community Involvement Recognition Policy be approved.

CORRESPONDENCE

018/2014 Murray  
Carried That the correspondence listed on the agenda having been read, now be filed.

FINANCIALS

019/2014 Upshall  
Carried That the Accounts for Approval, totaling \$250,965.13 be approved for payment.

OLD BUSINESS

020/2014 Moffatt  
Carried That the employee reviews be accepted as presented and that the wages listed be approved.  
Public Works operator positions be set at \$20/hour  
Public Works Maintenance positions be set at \$18/hour  
Cleaning personnel wage set at \$13/hour

021/2014 Upshall  
Carried That the Unsinkable logo be approved for the Resort Village of Manitou Beach letterhead.

ADJOURN

0022/2014 Zemlak  
Carried That the meeting be adjourned, the time being 9:00 pm and the next meeting be held on Monday, February 24, 2014 at 5:00 pm.

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*Mayor*

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*Chief Administrative Officer*