

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on February 24, 2014

PRESENT

Deputy Mayor Gerald Worobec
Councillor Larry Zemplak - *via phone*
Councillor Chris Moffatt
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman

ABSENT

Mayor Eric Upshall

CALL TO ORDER A quorum being present Deputy Mayor Worobec called the meeting to order at 7:00 pm.

AGENDA

023/2014 Murray That the agenda be approved as presented.
Carried

MINUTES

024/2014 Moffatt That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried January 20, 2014 be approved.

REPORTS

Foreman, Lorrie Struthers reported that there had been several water lines frozen and now a sewer line. Foreman Struthers also will be researching flooding machines for the planned skating rinks in preparation for next winter.

Chief Administrative Officer Beverley Laird reminded council to attend the pre audit meeting on March 7 at 9:00 am and that the current contract with Konica will be cancelled and a new lease contract for the photocopier will be signed with Toshiba. This change shall save the village about \$100 per month in copier costs. Birch Lane was discussed as a rate payer would like the lane widened and tree growth trimmed. Also discussed was starting wages for maintenance staff.

025/2014 Zemplak That the Chief Administrative Officer and Foreman's reports be accepted.
Carried

COUNCIL REPORTS

Councillor Larry Zemplak reported on the SUMAssure meeting he attended and will be bringing to council information he had gathered from the SUMA convention.

Councillor Chris Moffatt also briefed council on the SUMA convention and that he had met another surveyor that would give a quote on the park model area project. Mr. Jansen used the Rec Board's snowmobile to groom the cross country ski trails on his land as well as joined those trails with the Manitou Beach trails.

Councillor Fraser Murray reported on the first Manitou Lake Monitoring Committee meeting that had been held. Surveys were developed and sent to council in order to provide information to the committee as to level of support council is willing to provide and frequency of testing.

Deputy Mayor Gerald Worobec was unable to attend the recent PARCS meeting and discussion took place regarding the creation of a cemetery at Manitou Beach.

Foreman Struthers left at 7:37 pm

POLICIES

The following proposed bylaws were discussed in preparation for the public meeting that will be held on March 7 at 7:00 pm: The District Official Community Plan, The Official Community Plan and The Zoning Bylaw

CORRESPONDENCE

026/2014 Murray Carried That the correspondence listed on the agenda having been read, now be filed.

FINANCIALS

027/2014 Moffatt Carried That the Accounts for Approval, totaling \$97,236.97 be approved for payment.

028/2014 Murray Carried That the January Bank Reconciliation for the general revenue account be accepted.

029/2014 Moffatt Carried That the January Bank Reconciliation for the reserve account be accepted.

030/2014 Zemplak Carried That the January Income Statement be accepted as presented.

NEW BUSINESS

031/2014 Zemplak Carried That we donate \$500 to the Watrous Manitou Beach Heritage Centre for 2014.

032/2014 Murray Carried Whereas Jim Simard has paid his taxes early for the last 5 years and due to extenuating circumstances in 2013 that caused Mr. Simard to incur late payment charges, council will forgive the late payment interest from his property tax that has been charged for the year 2013.

033/2014 Moffatt Carried That we complete the Resort Village of Manitou Beach asset management plans for the amount of \$3458 in conjunction with the Mid Sask Municipal Alliance.

034/2014 Zemplak Carried That the List of Lands in Arrears be accepted as presented and advertised with the exception of property owners owing less than ½ of the 2013 levy not be advertised.

035/2014 Moffatt Carried That tax enforcement proceedings continue and that the 6 month notice be sent on the following properties:

<u>Civic Address</u>	<u>Legal Description</u>
602 Lakeview Avenue	Lot 6 Block 22 Plan G10
202 Regina Street	Lot 6 Block 4 Plan G10
315 Douglas Avenue	Lot 3 Block 33 Plan G19
207 Jean Street	Lot 7 Block 6 Plan G37

036/2014 Murray Carried That the village and Rec Board pay for 2 people to attend the Trail Building and Development workshop on April 16, 2014 held in Humboldt.

ADJOURN

037/2014 Murray Carried That the meeting be adjourned, the time being 8:20 pm and the next council meeting be held on Thursday, March 13, 2014 at 5:00 pm.

Mayor

Chief Administrative Officer