

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 13, 2014

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Gerald Worobec  
Councillor Larry Zemlak  
Councillor Chris Moffatt  
Councillor Fraser Murray  
Chief Administrative Officer Beverley Laird  
Lorrie Struthers, Foreman – *arrived at 4:50 pm*

## ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 4:17 pm.

## AGENDA

038/2014 Worobec Carried That the agenda be approved with the addition of:  
#3 under New Business: Servicing lots on Douglas Avenue.

## MINUTES

039/2014 Murray Carried That the regular meeting minutes for the Resort Village of Manitou Beach council for February 24, 2014 be approved.

## POLICIES

40/2014 Zemlak Carried That the Building Relocation Policy be approved with the discussed changes.

## REPORTS

*Foreman, Lorrie Struthers reported on numerous frozen water and sewer lines and what steps were being made to resolve the situation and Woiden Construction had been hired to clear snow from some of the ditches that require bigger equipment.*

*Chief Administrative Officer Beverley Laird reported on upcoming Labour Standard Workshops, the cost of equipment hiring over the last ten years and that the audit is complete.*

041/2014 Worobec Carried That the Chief Administrative Officer and Foreman's reports be accepted.

## COUNCIL REPORTS

Mayor Upshall reported on the Watrous Manitou Marketing Group and it's plan to attend the Regina Home Show and discussion took place regarding the Drive In.

Councillor Zemlak reported the saving SUMAssure was providing versus insurance through an open market provider.

Deputy Mayor Worobec reported he would be bringing the rock sorting rack from Drumheller and asked if anyone had been enquiring about a cemetery being created in Manitou Beach.

Councillor Moffatt reported that the MSMA was organizing a meeting for the administrators to get ideas for municipal cooperating.

## CORRESPONDENCE

042/2014 Upshall Carried That the correspondence listed on the agenda having been read, now be filed.

FINANCIALS

043/2014 Moffatt  
Carried That the Accounts for Approval, totaling \$54,099.74 (including the additions of \$2894.52) be approved for payment.

044/2014 Murray  
Carried That the February timesheets be approved as presented.

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

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

OLD BUSINESS

The items listed were discussed and no motions were passed.

NEW BUSINESS

044/2014 Upshall  
Carried That the 2014 Pasture Lease for Martin Driediger be approved and signed.

ADJOURN

045/2014 Worobec  
Carried That the meeting be adjourned, the time being 6:38 pm and the next council meeting be held on Thursday, March 24, 2014 at 5:00 pm.

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*Mayor*

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*Chief Administrative Officer*