

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

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Gerald Worobec - *arrived at 5:04 pm*  
Councillor Larry Zemlak  
Councillor Chris Moffatt  
Councillor Fraser Murray  
Chief Administrative Officer Beverley Laird  
Lorrie Struthers, Foreman

## ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 5:00 pm.

## AGENDA

0048/2014 Moffatt That the agenda be approved with the addition of:  
Carried #3 under New Business: Travel allowance for Mr. Guist, Lake Watch Committee.

## DELEGATION

Sargeant Earle LeBlanc from the RCMP reported to council that the detachment was at full staff now. That means 5 members including the Sargeant. Sargeant Leblanc also went over the RCMP report with council answering questions that council had. The RCMP is fully aware of the speeding and traffic concerns that have been reported and the typical time of day they are occurring. He also reported that the RCMP will be hosting a golf tournament this summer and plans are being made to possibly bring the Regimental Ball back. Sargeant LeBlanc will be forwarding any information that he sends to the newspaper to our office as well to be submitted in our newsletter. Council thanked the Sargeant for coming and Sargeant LeBlanc left at 5:40 pm.

## MINUTES

049/2014 Worobec That the regular meeting minutes for the Resort Village of Manitou Beach council for  
Carried March 13, 2014 be approved.

## POLICIES

050/2014 Murray That the public meeting minutes for the OCP, DOCP and Zoning bylaws held on March 13, 2014  
Carried be approved.

051/2014 Zemlak That the public meeting minutes for the sidewalk local Improvement held on March 13, 2014 be  
Carried approved.

## REPORTS

*Foreman, Lorrie Struthers reported that there are still frozen waterlines and he would like to extend the ditch on the east end of Cumming Avenue to have water draining into the burrow pit. The level of the sewer line could be dropped on Lakeview Avenue so that the shop/office could be hooked to sewer and the properties on the south side of Lakeview Avenue would be serviced. Lorrie will check on the cost of powder coated sign posts and there was discussion regarding quotes received on the purchase of a back hoe.*

*Chief Administrative Officer Beverley Laird reported that we would be able to make the intersection at the store a four way stop if we want to pay for the signage and installation. If we want Department of Highways to pay for it then a letter requesting permission will need to be sent to highways. A meeting will be set up to discuss the Strandline grant money for the Floating Sculpture Symposium and the administrator was directed to have the street signs sent back and redone.*

052/2014 Moffatt That the Chief Administrative Officer and Foreman's reports be accepted.  
Carried

## COUNCIL REPORTS

Mayor Upshall reported on money that was received from Saskatchewan Tourism for walking trail upgrades and completion.

Councillor Zemlak brought a package from the SUMA Convention that had ideas for communicating ideas for the newsletter.

Councillor Worobec reported on the Watrous Rural Fire meeting he had recently attended and the plan for upgrading the rescue vehicle.

Councillor Murray reported on the meeting with Salty Surf he, Councillor Worobec and Foreman Struthers had regarding raising the property and replacing the sump pump. The CAO has been directed to draft an agreement regarding the discussions and circulate among council members for approval.

Councillor Moffatt reported that the MSMA had set up an administrator's meeting in Jansen and that the Regional Park had not yet announced a date for the AGM.

*Foreman Struthers left at 7:00 pm*

## POLICIES/BYLAWS

- |   |  |
|---|--|
| 053/2014 Worobec<br>Carried             | That Bylaw 4/2014 a bylaw to meet costs of the sidewalk local improvement be read a first time.                    |
| 054/2014 Moffatt<br>Carried             | That Bylaw 4/2014 a bylaw to meet costs of the sidewalk local improvement be read a second time.                   |
| 055/2014 Murray<br>Carried              | That Bylaw 5/2014 to dispense with the mailing of assessment notices be read a first time.                         |
| 056/2014 Zemlak<br>Carried              | That Bylaw 5/2014 to dispense with the mailing of assessment notices be read a second time.                        |
| 057/2014 Moffatt<br>Unanimously Carried | That Bylaw 5/2014 be given three readings at this meeting.   |
| 058/2014 Worobec<br>Carried             | That Bylaw 5/2014 to dispense with the mailing of assessment notices be read a third and final time and be passed. |
| 059/2014 Upshall<br>Carried             | That Bylaw 6/2014 to establish a fee for assessment appeals be read a first time.                                  |
| 060/2014 Murray<br>Carried              | That Bylaw 6/2014 to establish a fee for assessment appeals be read a second time.                                 |
| 061/2014 Zemlak<br>Unanimously Carried  | That Bylaw 6/2014 be given three readings at this meeting.   |
| 062/2014 Worobec<br>Carried             | That Bylaw 6/2014 to establish a fee for assessment appeals be a read a third and final time and be passed.        |
| 063/2014 Murray<br>Carried              | That Bylaw 1/2014 The District Official Community Plan be read a second time.                                      |
| 064/2014 Moffatt<br>Carried             | That Bylaw 2/2014 The Official Community Plan be read a second time.   |

065/2014 Zemlak That Bylaw 3/2014 The Zoning Bylaw be read a second time.

Carried

CORRESPONDENCE

066/2014 Worobec That the correspondence listed on the agenda having been read, now be filed.

Carried

FINANCIALS

067/2014 Upshall That the Accounts for Approval, totaling \$9852.81 approved for payment.

Carried

068/2014 Moffatt That the February Bank Reconciliation for the Reserve Account be accepted.

Carried

069/2014 Murray That the February Bank Reconciliation for the general revenue account be accepted.

Carried

NEW BUSINESS

Copies of the draft 2014 budget were handed out for council to review.

070/2014 Moffatt That the regular mileage rate be given to Bob Guist for his attendance at Lake Watch meetings subject to his submission of mileage forms.

Carried

ADJOURN

071/2014 Worobec That the meeting be adjourned, the time being 8:20 pm and the next council meeting be held on Monday, April 7, 2014 at 5:00 pm.

Carried

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*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*