

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 7, 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

ABSENT

No regrets

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

AGENDA

072/2014 Worobec That the agenda be approved.
Carried

MINUTES

073/2014 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried March 24, 2014 be approved.

REPORTS

Foreman Lorrie Struthers updated council on how the thawing of culverts was going, as well as thawing water and sewer lines and there are some culverts that should be pulled and reset. Also reported were additional quotes for a back hoe and the cost of black street sign posts.

74/2014 Upshall That the black sign posts be ordered.

75/2014 Worobec That John Evans be called back as a temporary seasonal employee at the rate of \$15 per hour.
Carried

Chief Administration Officer Beverley Laird reported that the assessment roll is now open for 30 days and that we received a student summer grant for an office assistant from the provincial government and still waiting to hear back from the federal grant program. The following upcoming council meeting dates were agreed upon:

<i>June 12, 2014 at 5:00 pm</i>	<i>July 7, 2014 at 5:00 pm</i>	<i>August 3, 2014 Volunteer Appreciation</i>
<i>June 23, 2014 at 5:00 pm</i>	<i>July 24, 2014 at 5:00 pm</i>	<i>August 18, 2014 at 5:00 pm</i>
<i>June 29, 2014 at 10:00 am Annual Public Meeting</i>		

76/2014 Zemlak That a letter be sent to the Department of Highways requesting for them to install 2 stop
Carried signs and 2 "new" signs at the beach store intersection creating a 4 way stop at the intersection of Maclachlan Avenue, Elizabeth Avenue, John Street and Lake Avenue.

077/2014 Murray That the Chief Administrative Officer and Foreman's reports be accepted.
Carried

COUNCIL REPORTS

Mayor Upshall reported on the meeting held with Michael Gaudet, Adrian Stimson and Sara McKen regarding a Floating Sculpture Symposium. He also attended a separate meeting with Sara McKen about local artists teaching workshops at the Manitou Springs Hotel and Spa patio.

Councillor Worobec inquired about stamps and colouring for the sidewalk local improvement and the possibility of a columbarium being erected in the village.

Foreman Struthers left at 6:37 pm

Councillor Murray reported that one side of the gazebo solar lights located on the main beach were not working.

Councillor Zemlak suggested charging a fee for posting on the new bulletin board and that he had did a shift at the Regina trade show booth that the WMMG had set up promoting the area.

Councillor Moffatt reported on the last MSMA meeting he attended where the discussion was what direction does the group want to take. Also reviewed were additional survey quotes for the park model area and it was suggested that they be forwarded for review by Mr. Nijelski for his comments.

POLICIES/BYLAWS

078/2014 Moffatt Carried That Bylaw 1/2014 a bylaw to adopt an District Official Community Plan be given third reading.

079/2014 Murray Carried That Bylaw 2/2014 a bylaw to adopt an Official Community Plan be given third reading.

080/2014 Worobec Carried That Bylaw 3/2014 to adopt a Zoning Bylaw be given third reading.

081/2014 Upshall Carried That Bylaw 4/2014 to provide for meeting the costs of the Sidewalk Local Improvement.

CORRESPONDENCE

082/2014 Worobec Carried That the correspondence listed on the agenda having been read, now be filed.

FINANCIALS

083/2014 Murray Carried That the Accounts for Approval, totaling \$71,182.38 be approved for payment.

OLD BUSINESS

084/2014 Moffatt That the pasture lease for Allan Miettinen for the year 2014 be approved and signed.

085/2014 Worobec Carried That the village pay \$4500 of the bill submitted by Matt and Morgan Knezacek for the installation of the septic tank and pump required to connect 216 Cumming Avenue to the municipal sewer.

086/2014 Worobec Carried That the draft Inspection and Maintenance Agreement between the Resort Village of Manitou Beach and Salty Surf Inc. be approved with the following changes:
1. removed section #8
2. change the word Agency to Resort Village

NEW BUSINESS

The agenda items on the agenda were discussed no motions were passed.

ADJOURN

087/2014 Zemlak Carried That the meeting be adjourned, the time being 8:36 pm and the next council meeting be held on Thursday, April 24, 2014 at 5:00 pm.

Mayor

Chief Administrative Officer