

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 15 , 2014

PRESENT

Deputy Mayor Gerald Worobec
Councillor Larry Zemlak
Councillor Chris Moffatt
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman

REGRETS

Mayor Eric Upshall

CALL TO ORDER A quorum being present Deputy Mayor Gerald Worobec called the meeting to order at 5:05 pm.

AGENDA

095/2014 Moffatt That the agenda be approved.
Carried

MINUTES

096/2014 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried April 24, 2014 be approved

REPORTS

Foreman Lorrie Struthers updated council regarding the elk fence stating that a few more days and it will all be down and the need for new lights on the grader was discussed.

Chief Administration Officer, Beverley Laird reported on the confirmed Education Property Tax Mill rates, discussed the quotes for stripping and waxing the hall and office floors. The requests for sewer service on Lakeview Avenue was reported. Also outlined was the plan for gathering water meter information and inspection of all connections from all properties. The following motions were passed:

97/2014 Murray That Alyssa Marta be hired for the municipal office assistant summer position for the 2014
Carried summer season.

098/2014 Moffatt That the Chief Administrative Officer and Foreman's reports be accepted.
Carried

COUNCIL REPORTS

Councillor Larry Zemlak talked about Regina's utility rates and billings in comparison to Manitou Beach.

Councillor Chris Moffatt talked about the MSMA's plans to assist with GIS mapping of infrastructure and that there was no change in the Regional Park Board. Discussion took place that the Secretary/Treasurer is also an employee which violates their bylaw. Also discussed was the request for Manitou Beach to have an additional representative. The draft trail map was reviewed.

Foreman, Lorrie Struthers left at 6:18 pm

Councillor Fraser Murray also reported on the walking trail plan.

Deputy Mayor Gerry Worobec discussed ideas for the off leash dog park and the location of the community garden and how to proceed. Also reported was maintenance items that had been discussed with the staff.

CORRESPONDENCE

099/2014 Murray That the correspondence listed on the agenda having been read, now be filed.
Carried

FINANCIALS

- 100/2014 Moffatt
Carried That the Accounts for Approval, totaling \$71,125.12 be approved for payment.
- 101/2014 Zemplak
Carried That the March and April 2014 Bank Reconciliations for the general revenue account and the reserve account be accepted.
- 102/2014 Murray
Carried That The Monthly Financial Statements for February, March and April 2014 be approved and accepted.

OLD BUSINESS

The items listed on the agenda were discussed and the budget was reviewed line per line and has been updated with changes and brought back to the next meeting for review.

- 103/2014 Moffatt
Carried That the charge be set at \$100 for a marina slip for the 2014 season.
- 104/2014 Zemplak
Carried That the charge be set at \$5 for an 8 ½" X 11" business/classified advertising spot on the covered bulletin board for 1 month or \$50 for the year.

NEW BUSINESS

The items on the agenda were discussed and the following motions was passed:

- 150/2014 Worobec
Carried

WHEREAS, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

WHEREAS, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

WHEREAS, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

WHEREAS, recreation, therapeutic and leisure education are essential o the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and

WHEREAS, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

WHEREAS, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

NOW, THEREFORE BE IT RESOLVED, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities,

has been designated as *June is Recreation & Parks Month* which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

THEREFORE, the Resort Village of Manitou Beach, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as *June is Recreation & Parks Month*

106/2014 Worobec Carried That the following list of cheques be approved for payment:
June 18, 2013 18166 – 18172
September 30, 2013 18469 – 18470
November 7, 2013 18544 – 18545

ADJOURN

107/2014 Worobec Carried That the meeting be adjourned, the time being 8:38 pm and the next council meeting be held on Monday, May 26, 2014 at 5:00 pm.

Mayor

Chief Administrative Officer