

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on September 22, 2014

PRESENT

Mayor Eric Upshall – 6:00 pm via phone
Deputy Mayor Chris Moffatt – via phone
Councillor Larry Zemplak
Councillor Gerry Worobec
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman

REGRETS

none

CALL TO ORDER

In the remote presence of both the Mayor and Deputy Mayor it was decided that Councillor Worobec would act as the onsite chairperson for the regular council meeting and Councillor Zemplak would act as chairperson for the Orders to Remedy Appeals meeting.

A quorum being present Councillor Worobec called the meeting to order at 5:30 pm.

AGENDA

204/2014 Zemplak That the agenda be approved with the addition of :
Carried #9 under New Business – Fraser Murray's request for sewer line on Douglas Avenue

MINUTES

205/2014 Zemplak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried September 8, 2014 be approved.

REPORTS

Foreman Struthers presented a verbal report to council updating them on various projects. The lift station roof is almost done, plans are being made to remove the washrooms from the flooded area in Regional Park. Large rocks will be added to the top of the berm at the east end lift station in order to protect it from ice. The 1 ton is still needing a transmission. We have a couple quotes from town and we'll get a quote from the city as well. The village received 14 free banquet tables that Bryan went to Saskatoon to pick up.

Chief Administrative Office Beverley Laird submitted a written report for council. Reported was the ongoing contact with Water Security Agency and Golder and Associates regarding the berm repairs and upgrades that were recommended as well as Department of Highways about placing gates on the culverts on the south side of the highway. The basement at 209 Hall Street has been dried out and water heater replaced and work is continuing with the Asset Management Project.

206/2014 Murray That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Councillor Moffatt reported that at the Manitou and District Regional Park meeting it was requested that a letter outlining the costs associated with maintaining the Regional Park be submitted for consideration.

Councillor Worobec reported he would be taking over planning for the Chainsaw Wood Carving Festival from Eric.

CORRESPONDENCE

207/2014 Moffatt That the correspondence listed on the agenda , having been read now be filed.
Carried

FINANCIALS

208/2014 Murray That the Accounts for Approval, totaling \$36,302.28 be approved for payment.
Carried

- 209/2014 Zemlak
Carried That the August Bank Reconciliations for the general revenue account and the reserve account be accepted as presented.
- 210/2014 Zemlak
Carried That the June 2014 Statement of Financial Activities be approved as presented.
- 211/2014 Murray
Carried That the July 2014 Statement of Financial Activities be approved as presented.
- 212/2014 Moffatt
Carried That the August 2014 Statement of Financial Activities be approved as presented.

OLD BUSINESS

The Utility Revenues vs Expenses report was reviewed and will be brought back with more detail in 30 days. The agreement needed for Bylaw 8/2014 to lease to own the Drive In will be brought back after consultation with the village auditor.

- 213/2014 Worobec
Carried That the village offer a proposal to Matt and Morgan Knezacek that the east 30 feet of 214 Cumming Avenue be given in lieu of any financial compensation for the sewer line installation costs that they are requesting with the agreement to share the cost of the subdivision 50 -50.

At 7:04 pm the council meeting was temporarily suspended in order to hear the appeal from Anthony Olynyk regarding his 2 Orders to Remedy

APPEALS HEARING

held in the Resort Village of Manitou Beach council chambers at 7:04 pm, September 22, 2014

Councillor Zemlak called the Appeals Meeting to order at 7:04 pm and Anthony Olynyk was invited to the table to present his appeals for the Order to Remedy under The Nuisance Abatement Bylaw #4/2006 and the Order to Remedy under Bylaw # 17/2003 to provide for connections to waterworks, sanitary sewer systems and storm sewers both dated September 8, 2014.

Mr. Olynyk asked for a time extension for compliance under both appeals. Council agreed to a time extension for the connection to municipal water works on condition that Mr. Olynyk make the necessary arrangement with a contractor to have the installation done and such arrangements be submitted in writing to council. At that time council will consider the time extension that would be given for compliance.

Council agreed to extend the compliance date for the cleanup order to October 31, 2014. If the required deficiencies are not completed by October 31, 2014 then council will move on the order and complete the necessary work at Mr. Olynyk's expense.

The Appeals Meeting was adjourned, the time being 7:18 pm.

Regular Council meeting resumed at 7:21 pm

NEW BUSINESS

- 214/2014 Worobec
Carried That the request for a lease extension for the Drive In from Moonlight Movies be approved.
- 215/2014 Zemlak
Carried That the Waterworks Information, Rate Policy and Capital Investment Strategy be approved as presented.

The Lift Station Maintenance reports and Tax Enforcement Update were reviewed.

The liability waiver forms will be brought back.

*Foreman Struthers left at 7:30 pm
Mayor Upshall hung up the phone at 7:46 pm*

The GIS system proposed by MSMA will be brought back for consideration once it is known what kind of funding will be available.

*Council agreed with MSMA's proposal to have Care Printing print the brochures.
208 Douglas Avenue request for a letter confirming the potential buyers can demolish the existing cabin and build a new one until the Zoning issue is confirmed.*

The Douglas Avenue sewer line installation was discussed and Fraser Murray was directed to resubmit to council the options he comes up with along with the associated costs.

ADJOURN

216/2014 Worobec
Carried

That the meeting be adjourned, the time being 8:15 pm and the next council meeting be held on Monday, October 6, 2014 at 5:30 pm.

Mayor

Chief Administrative Officer