

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 20, 2014

PRESENT

Mayor Eric Upshall
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Gerry Worobec
Councillor Fraser Murray – *via phone at 5:43 pm*
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman – *arrived at 6:08 pm*

REGRETS

none

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:38 pm.

AGENDA

228/2014 Moffatt That the agenda be approved with the addition under New Business
Carried #4 Cats

MINUTES

229/2014 Worobec That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried October 6, 2014 be approved.

230/2014 Zemplak That the minutes for the Water Security Agency, Golder Associates and Manitou Beach meeting
Carried held on October 9, 2014 be approved with the removal of line 2 in the second paragraph.

REPORTS

Foreman Struthers updated council on how the sidewalk was coming along and that the Beach Bar would need to raise their door in order to accommodate the new sidewalk construction.

Lorrie Struthers left at 6:37 pm

Chief Administrative Officer, Beverley Laird submitted a written report updating council on the total flea market revenue for this season and what needed to be sent to the auditor in order to prepare his legal opinion regarding purchasing Roxy Developments. As of October 31, 2014 the short term lease agreement for the Drive In will conclude and a \$20 per month storage fee will be charged to Councillor Worobec for motorcycle storage. The lake water sodium sample results are 9300 mg/L and the Beach Bar thank you letter was read.

231/2014 Upshall That the Resort Village of Manitou Beach pump the Village Inn basement water as it rises.
Defeated

232/2014 Murray That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Councillor Murray has been trying to locate logs for the upcoming carving festival and he may have located a truck that can bring them to Saskatchewan.

Deputy Mayor Moffatt reported on the PARCS Convention and the speakers that were presenting there.

Councillor Worobec talked about the carving festival plans and that a new regional representative was elected for PARCS.

Mayor Upshall reported on the meeting with WMMG and Sask Tourism. The meeting was to update tourism on the upcoming events being planned.

CORRESPONDENCE

233/2014 Worobec That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

234/2014 Zemlak That the Accounts for Approval, totaling \$64,205.26 be approved for payment.
Carried

OLD BUSINESS

235/2014 Moffatt That the Waiver Form prepared by Pauline Sink be approved.
Carried

NEW BUSINESS

236/2014 Worobec That the Watrous Gym Committee request for financial assistance be tabled until next meeting.
Carried

237/2014 Upshall That the Resort Village of Manitou Beach continue with the diversion plans set out by Golder Associates and that a letter be sent requesting a long term strategy, funded by the Government of Saskatchewan and in collaboration with the Resort Village of Manitou Beach council, be developed and implemented that would stabilize the level of Little Manitou Lake by controlling the flow of surface water into the lake. And ask that a discussion on the parameters of the project and engineering start immediately due to the seriousness of the situation.
Carried

238/2014 Zemlak That we pay \$650 towards cat sterilization.
Carried

239/2014 Zemlak That we support and match community donations up to \$500 for cat sterilization.
Carried

ADJOURN

240/2014 Murray That the meeting be adjourned, the time being 7:40 pm and the next council meeting be held on Monday, November 3, 2014 at 5:30 pm.
Carried

Mayor

Chief Administrative Officer