

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on November 17, 2014

PRESENT

Mayor Eric Upshall
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Gerry Worobec
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Lorrie Struthers, Foreman

REGRETS

none

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:36 pm.

AGENDA

252/2014 Moffatt That the agenda be approved as presented.
Carried

MINUTES

253/2014 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried November 3, 2014 be approved.

REPORTS

Foreman Struthers reported repairing the fire hydrant on the corner of Roy Street and Maclachlan Avenue and that trees have been trimmed back from the roads. The sander has needed repair and is getting worn we should be looking for a new one. An engraver has been purchased for marking the shop tools and Allan's Construction has begun working today on the flood prevention measures. Bryan will be gone on holidays, Brady has relocated to Manitou Beach and the lumber yard is pricing a prebuilt shed for the village to enclose the electrical components at the tennis court lift station.

Chief Administrative Officer Beverley Laird reported that MSMA was looking for participants interested in updating the Housing Needs and Assessment Report that had been done a few years ago. The sidewalk has been completed and prepayment notices have been mailed out outlining that payment will be accepted until December 31, 2014, after that date any amounts outstanding will be added to the tax roll and payable over 5 years. The sidewalk local improvement amount was set at \$37,000 and Foreman Struthers submitted an average of \$990.35 which council agreed to pay. The Christmas Party has been set for December 5, 2014 and will be held at the Manitou Springs Hotel.

254/2014 Worobec That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Deputy Mayor Moffatt reported on the Chamber of Commerce luncheon he and Mayor Upshall attended in Humboldt.

Mayor Upshall reported that all the wood had been gathered for the Chainsaw Festival and a grant application had been submitted for the live theatre group.

Lorrie Struthers left at 6:50 pm

POLICIES / BYLAWS

The Utility Structure Review document was discussed and will be brought back to the next meeting along with the review of municipal water and sewer connection permit pricing.

CORRESPONDENCE

255/2014 Worobec That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

256/2014 Murray Carried That the Accounts for Approval, totaling \$155,052.42 be approved for payment.

257/2014 Moffatt Carried That the October Bank Reconciliation for the Reserve Account be approved.

258/2014 Zemplak Carried That the October Bank Reconciliation for the General Revenue Account be approved.

259/2014 Worobec Carried That the October Statement of Financial Activities be approved.

OLD BUSINESS

260/2014 Moffatt Carried That the village hire legal and accounting advice to assist with the purchase of the Drive In up to \$1000.

261/2014 Murray Carried That the Report prepared by the Chief Administrative Officer, with respect to the proposed local improvement listed below, be adopted; and that application be made under clause 5(1)b of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake the construction of sewer main extensions along Lakeview Avenue from Roy Street going west to Highway 365 for the cost of \$50,060.00 and Douglas Avenue (north lane) from the west property line of Lot 38 Block D Plan 102049826 to the east property line of Lot 21 Block D Plan G500 at the cost of \$27,000.40.

262/2014 Upshall Carried That the Resort Village of Manitou Beach apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides for financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain between June 14, 2014 and June 20, 2014 receiving a total of 68.6 mm of precipitation and again on June 29, 2014 and additional 27.2 mm with June having an overall precipitation total of 138 mm. Adding this to the high spring runoff levels and snow that Manitou Beach received in April and May 2014, Manitou Beach is in need of assistance.

NEW BUSINESS

Christmas lighting was discussed and Councillor Zemplak and Deputy Mayor Moffatt will be attending the SUMA Convention.

ADJOURN

263/2014 Moffatt Carried That the meeting be adjourned, the time being 8:44 pm and the next council meeting be held on Monday, December 8, 2014 at 5:30 pm.

Mayor

Chief Administrative Officer