

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on December 22, 2014

PRESENT

Mayor Eric Upshall
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Gerry Worobec
Councillor Fraser Murray – *arrived at 5:48 pm*
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 5:30 pm.

AGENDA

276/2014 Moffatt That the revised agenda be approved listing the following additions under New Business:
Carried #3 Approve the of absence of 3 consecutive meetings for Mayor Upshall

DELEGATION

Robb Larochelle presented a variance request for an addition that would be set closer than 8 feet to the west property line. After the presentation and discussion the following motion was passed:

277/2014 Worobec Whereas the western lot located beside 117 Evenson Avenue is extremely wet and development
Carried deemed to be unlikely, the variance request for 117 Evenson Avenue be approved as outlined in the submission material and proposed plot plan.

MINUTES

278/2014 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried December 8, 2014 be approved.

REPORTS

Foreman Lorrie Struthers reported that the bus shelters were being repaired and that all bills for repair including employee time would be tallied and sent to the parties responsible. Water pumping is being continued and a schedule has been developed to cover the holiday break. The village also purchased 3 trash pumps to aid in pumping water.

An update was given by Beverley Laird, Chief Administrative Officer about the Lanigan Creek Diversion abandonment Agreement stating that the lands will be transferred back to the Province of Saskatchewan by March 31, 2015. The RCMP has issued a report stating there has been an increase in break and enters in seasonal cabins and the final report for the Flood Reduction Program is almost complete and will be submitted to Water Security Agency.

279/2014 Worobec That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Councillor Moffatt reported that a motion had been put forth to the Town of Watrous to combine the Canada Day Celebrations with both communities. The motion was defeated and that the Rec Board will be submitting the Canada Day grant application shortly.

Councillor Worobec recommended that the tractor be taken in for a repair estimate to get the hydraulic leaks repaired and that two carving festival brain storming sessions were arranged in order to continue planning for the bi-annual event.

POLICIES / BYLAWS

Further discussion took place about the utility review and the need for additional planning for future replacement costs. The cross section of households had been contacted in order to make arrangements to read the water meters frequently to gain insight on the typical usage patterns of ratepayers. Once the survey is complete the CAO will do a report showing differing scenerios.

Foreman Struthers left the meeting at 7:48 pm

CORRESPONDENCE

279/2014 Worobec That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

280/2014 Murray That the Accounts for Approval, totaling \$ 162,484.62 be approved for payment.
Carried

OLD BUSINESS

The draft easement agreement drafted by Pauline Sink was a late submission. Council will review the document and forward comments to the office.

281/2014 Upshall That the Committees of Council be approved for 2015 with the minor changes that were
Carried discussed.

282/2014 Zemplak That the List of Fees and Charges for 2015 be approved with the changes presented.
Carried

NEW BUSINESS

283/2014 Zemplak That council approve the absence of Mayor Upshall from 3 consecutive council meetings as he
Carried will be away from January 29 to April 4, 2015..

ADJOURN

284/2014 Worobec That the meeting be adjourned, the time being 7:58 pm and the next council meeting be held on
Carried Monday, January 5, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer