

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on April 6, 2015

PRESENT

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

REGRETS

None

CALL TO ORDER

A quorum being present, Deputy Mayor Moffatt called the meeting to order at 5:29 pm.

AGENDA

080/2015 Upshall That the agenda be approved as presented.
Carried

MINUTES

081/2015 Zemplak That the regular public meeting minutes for the Resort Village of Manitou Beach council for
Carried March 23, 2015 be approved with the removal of the extra “l” in Councillor Zemplak’s name.

REPORTS

Foreman Lorrie Struthers reported that John Volk would be returning to work next month, and that a decision needs to be made by council as to the placement of the dog park and the community garden. Next week the curbing will be removed across from Danceland and a used Zamboni has been found and a message has been left with seller requesting a price. Discussion also took place about the need for the highway department to erect signage stating that there is no through road at Manitou Beach. This could help with the large trucks getting stuck within the village limits.

Chief Administrative Officer, Beverley Laird reported that the grant application for the Chainsaw Carving Competition has been submitted and that Lori has received PDAP training. Cost comparisons for owning and laundering our own coveralls versus AlSCO supply and cleaning was reviewed along with a ramp product that would allow pump hoses to remain laying across the street without hindering traffic. 101/103 Evenson Avenue has been taken for back taxes and the draft Asset Management Plans for the sewer system and road system have been completed.

082/2015 Murray That the foreman and administrator reports be approved as presented.
Carried

COUNCIL REPORTS

Councillor Zemplak reported on the Home Show he attended in Regina and how positive the feedback is about Manitou Beach.

Councillor Worobec reported on the Watrous Rural Fire meeting he attended and that plans were continuing with the Chainsaw Carving Competition.

Councillor Murray reported on the need for a new marina area and still looking into using the cement blocks to build up the area that used to be the marina and is now under water.

Mayor Upshall reported the concern he had for the property beside his that was being eroded so badly and was becoming a safety risk.

Deputy Mayor Moffatt reported on the medical clinic committee meeting he attended and where the clinic would be located in the hospital as well as how the expenses would be split between the committee and health region.

POLICIES/BYLAWS

That Bylaw 1/2015 which is a bylaw to set water and sewer rates was reviewed and will be brought back to the next meeting.

Item #3 under Old Business was moved forward and discussed now. A meeting will be set up with Moonlight Movies, Councillor Worobec and Foreman Struthers to go through the Drive In building to see what needs to be repaired.

Foreman Struthers left at 6:57 pm

CORRESPONDENCE

083/2015 Worobec Carried That the correspondence listed on the agenda, having been read now be filed.

Mayor Upshall left the meeting at 7:18 pm

FINANCIALS

084/2015 Murray Carried That the Accounts for Approval, totaling \$ 53,461.61 be approved for payment.

OLD BUSINESS

085/2015 Worobec Carried That the Notice concerning the waterline local improvement be distributed in the utility billings and village newsletter. The notice will also say that December 31, 2015 will be the deadline.

NEW BUSINESS

086/2015 Moffatt Carried That the resolution that was passed at the request of the United Steel Workers be forwarded to FCM.

ADJOURN

087/2015 Murray Carried That the regular meeting be adjourned, the time being 7:53 pm. The next council meeting be held on Monday, April 20, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer