

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 5, 2015

PRESENT

Mayor Eric Upshall
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Gerry Worobec
Councillor Fraser Murray – *arrived at 5:45 pm*
Office Clerk Lori Harper
Lorrie Struthers, Foreman

REGRETS

Beverley Laird, Chief Administrative Officer

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:30 pm.

AGENDA

001/2015 Worobec Carried That the revised agenda be approved listing the following additions under Financials:
1. Accounts for approval totaling \$209,493.40
2. Time Sheets

DELEGATION None

MINUTES

002/2015 Zemplak Carried That the regular meeting minutes for the Resort Village of Manitou Beach council for December 22, 2014 be approved.

REPORTS

Foreman Lorrie Struthers reported that a chlorine test was done at the east end of the beach and there is a water line break. Wes Woiden is away for 10 days and he will dig it up when he returns as the safety cage will be needed. For now the water has been turned off and the fire hydrant has been bagged. Work is being done to close the culverts. The picnic tables are being renewed over the winter. The ski trails have been groomed. The meter is on the diesel dispenser now and there are log books in the truck and the back hoe. Lorrie requested to get the diesel he needs from the village rather than hauling gas cans. Council agreed if there are two signatures when utilized. He is working on a lower price for the Zamboni purchase. He also saw an ad from STC that stated they are looking for communities to run a day bus to. Council directed Brendan Manz to be told about this as Manitou Beach would be a great place for a day trip for people in the city. The bobcat rate will be going up by \$10.00 in 2015.

A written report was provided by Beverley Laird, Chief Administrative Officer as she was absent from this meeting. Her report included that Knezacek's easement agreement has been forwarded to their lawyer and as of this date there has been no reply. To date 6 resumes have come into the office for the maintenance position that is being advertised. She reported on the tasks staff will be working on in her absence. She noted that the Accounts for Approval were done in two batches because of the need to close the 2014 year in the AP and allow the 2015 receipting to be done. She will return January 20th, 2015.

003/2015 Murray Carried That the foreman and administrator reports be approved as presented.

COUNCIL REPORTS

Councilor Moffatt reported that Gregg McGovern from MSMA will be moving on to another job at the end of the month and that he is working at finding volunteers to groom the ski trails. Winterfest is planned for the end of February. He requested that the village purchase a flag pole for Canada Day and will research this and bring information to the next council meeting. He as well requested office staff to research the Canada-Saskatchewan Job Grant he saw an ad for.

POLICIES / BYLAWS

Utility billing scenarios will be brought to next meeting.

Foreman Struthers left the meeting at 6:30 pm

CORRESPONDENCE

004/2015 Moffatt That the correspondence listed on the agenda, having been read now be filed.
Carried

FINANCIALS

005/2015 Moffatt That the Accounts for Approval, totaling \$ 209,493.40 be approved for payment with the .
Carried amendment to change #19613 into two separate payments.

OLD BUSINESS

None at this time

NEW BUSINESS

None at this time

ADJOURN

006/2015 Upshall That the regular meeting be adjourned, the time being 6:50 pm. Council discussed the Chief Administration Officers position 'in-camera' until 7:30 pm. The next council meeting be held on Monday, January 26, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer