

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on November 9, 2015

## PRESENT

Mayor Eric Upshall  
Deputy Mayor Fraser Murray  
Councillor Larry Zemlak  
Councillor Chris Moffatt  
Councillor Gerry Worobec  
Bryan Marciszyn, Interim Foreman  
Beverley Laird, Chief Administrative Officer

## REGRETS

none

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

## AGENDA

230/2015 Murray That the agenda be approved.  
Carried

## MINUTES

231/2015 Moffatt That the regular public meeting minutes for the Resort Village of Manitou Beach council for  
Carried October 20, 2015 be approved.

## DELEGATION

Sherwin Petersen instructed council on the current requirements for all equipment operators. This requirement is called powered Mobile Equipment Operator Training (PME). The training involves 4 to 5 hours of instruction then 11 hours logged time driving the equipment. It was decided that Mr. Petersen would do a group training session for the crew and councilor Worobec and Bryan Marciszyn would organize this. Council thanked Mr. Petersen for coming and he left at 6:03 pm.

## REPORTS

Bryan Marciszyn, interim foreman, submitted a written report. Items reported were the lift station by the tennis court needed repairs and the water treatment plant is running well again. Keith Polley will be overseeing the water treatment plant and sewer system while Bryan is on holidays from November 14, 2015 to November 21, 2015.

Beverley Laird, CAO updated council on Lori Harper's absence, Derek Salchert's WCB claim and Brady Quiring's paternity leave. Also reported was Samantha Nagthall being hired for the office clerk position and Judy Halldorson will be trained as a casual clerk. Also reported was a concern about the location of the postal boxes on Hall Street. This is a Canada Post jurisdictional item and a letter will be sent explaining that.

232/2015 Zemlak That Lori Harper's leave be an approved absence until January 31, 2016 and that the village  
Carried continue to cover the employer portion of the employee benefit plan and the employee pension plan.

233/2015 Worobec That the Interim Foreman and Chief Administrative Officer reports be accepted as presented.  
Carried

*Bryan Marciszyn left at 6:40 pm*

## COUNCIL REPORTS

Councillor Moffat reported on the MSMA wanting to restructure the fee calculation based on assessment information. The Regional Park conference had a very good session on board governance and the village received \$3000 for Regional Park maintenance fees this year.

Councillor Murray requested that Bryan take him out to the lagoon to see the flow route and the marina paper work will be brought to the office shortly. The village should contact Sask Power again regarding moving all of the non-essential posts along the lakeshore.

Councillor Worobec reported that Canadian Tire had garden dirt on sale and that the village should look for a bobcat. Also discussed was the need for the tractor to either be completely repaired or a new one purchased.

Mayor Upshall reported on the Hospital Auxillary meeting that he attended.

## CORRESPONDENCE

234/2015 Worobec Carried That the correspondence listed on the agenda, having been read now be filed.

## FINANCIALS

235/2015 Zemlak Carried That the Accounts for Approval, totaling \$ 45,307.80 be approved for payment.

236/2015 Upshall Carried That the September Bank Reconciliations for the general revenue account and the reserve account be approved as presented.

*Due to the need to have a preparation meeting with the delegates going to Regina to present the need for the fresh water diversion project, the rest of the items listed on the agenda will be tabled until the next meeting*

## ADJOURN

237/2015 Moffatt Carried That the regular meeting be adjourned, the time being 7:00 pm. The next council meeting be held on Monday, November 23, 2015 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*