

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on November 23, 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 5:33 pm.

AGENDA

240/2015 Worobec That the agenda be approved.
Carried

MINUTES

241/2015 Murray That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried November 9, 2015 be approved.

The special meeting minutes for November 19, 2015 will be revised and brought back for approval on December 7, 2015.

REPORTS

Bryan Marciszyn, interim foreman, updated council on the Christmas lights and maintenance staffing.

Beverley Laird, CAO updated council on plans for the Christmas party and the emergency berm repair preparations.

242/2015 Worobec That the Interim Foreman and Chief Administrative Officer reports be accepted as presented.
Carried

COUNCIL REPORTS

Councillor Murray reported he would be talking to Kim at the highway department in Watrous and plan the logistics of snow removal with the hesco barriers in place.

Councillor Moffatt reported that any subdivisions needed also to be approved by the MSMA in accordance with the MSMA agreement. Investment laddering was being investigated and the hiking trail map was reviewed.

Councillor Worobec reported on alternate dewatering solutions he had heard about that could be considered for lake level reductions.

Councillor Zemlak reported on the REACT meeting he attended. There will be 31 cells in the new landfill and each cell will last 2 to 3 years. Construction will start in 2016. REACT tags will not be increased. There is a problem with illegal dumping of garbage and burning barrels will not be allowed on farms in the near future.

Mayor Upshall reviewed his power point presentation with council. The presentation will be shown at the CWRA SK Branch Flood Workshop this week.

Interm Foreman, Bryan Marciszyn left at 7:00 pm

CORRESPONDENCE

243/2015 Murray Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

244/2015 Zemlak Carried That the Accounts for Approval, totaling \$ 101,628.34 be approved for payment.

245/2015 Moffatt Carried That the September Statement of Financial Activities be approved as presented.

246/2015 Murray Carried That the October Bank Reconciliation for the Reserve Account be approved.

247/2015 Zemlak Carried That the October Bank Reconciliation for the General Revenue Account be approved.

248/2015 Moffatt Carried That the October Statement of Financial Activities be approved.

249/2015 Moffatt Carried That \$350 be forgiven on the Salty surf water and sewer utility billing in consideration of the 2 water leaks that were discovered and resulted in a large water bill.

250/2015 Zemlak Carried That the village office be closed Tuesdays and Wednesdays every week with Tuesday closure being reviewed at the end of April 2016.

Mayor Upshall left at 8:00pm and Deputy Mayor Murray took the chair

251/2015 Moffatt Carried That the Resort Village of Manitou Beach apply to the Ministry of Corrections, Public Safety and Policing to be designated as an eligible area for assistance under the Provincial Assistance Disaster Program (PDAP) in order for rate payers to be eligible for PDAP assistance for loss due to constant need to pump water because of high water table. Excessive additional water run off began November 17, 2015. A power outage occurred during a snow storm on November 18, 2015 was the final event that resulted in flooding due to pumps not being able to work.

ADJOURN

252/2015 Zemlak Carried That the regular meeting be adjourned, the time being 8:23 pm. The next council meeting be held on Monday, December 7, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer