

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on December 21, 2015

PRESENT

Mayor Eric Upshall – arrived at 5:55 pm
Deputy Mayor Fraser Murray
Councilor Larry Zemlak
Councilor Chris Moffatt
Councilor Gerry Worobec
Beverley Laird, Chief Administrative Officer
Samantha Nagthall, Administrative Assistant
Bryan Marciszyn, Interim Foreman

REGRETS

no regrets

CALL TO ORDER

A quorum being present, Deputy Mayor Murray called the meeting to order at 5:31 pm.

AGENDA

269/2015 Worobec That the agenda be approved with the following addition under New Business
Carried #3 Sask Energy installation

DELEGATION

Daryl Nedjelski gave council some ideas as to how to proceed with developing the Drive In property. Following the discussion the following motion was carried:

270/2015 Moffatt That Daryl Nedjelski proceed with drafting drawings for the Drive In development capping the
Carried cost at \$4000 for Mr. Nedjelski's services.

Mr. Nedjelski left at 5:56 pm

MINUTES

271/2015 Moffatt That the regular council meeting minutes for the Resort village of Manitou Beach held on
Carried December 7, 2015 be approved.

REPORTS

Interim Foreman Bryan Marciszyn submitted a written report that included the attempt to camera the culvert from Hunter Street to the creek. The camera could only go 60 feet before it would buckle with length. Bryan said he would try using Styrofoam to float the camera to reach the additional 30 feet. Other items were the sander went to Saskatoon for repair and the bobcat is working great.

Beverley Laird, CAO submitted a written report that included a list of local support donations that the village had given. Also reported was PDAP denying the village's application for disaster designation in order for Lana Fofonoff to make a claim for damages with that program. The following staff update was given as well; William Thomas has been given his layoff notice for December 31, 2015; Brady Quiring is due back from paternity leave on January 4, 2016; Derek Salchert is due back full time the end of March, 2016 and Lori Harper is due back April 1, 2016.

272/2015 Zemlak That the Chief Administrative Officer and Interim Foreman reports be accepted as presented.
Carried

COUNCIL REPORTS

Councilor Moffatt reported that the Rec Board's Christmas Mingle was a great success.
Councilor Worobec reported on the van that had fallen into the lake and what had been done regarding it.
Councilor Zemlak reported that he had followed up with WSA regarding waste water testing result parameters.
Mayor Upshall reported that Tim Davies would like to call a meeting for the Lake Watch Committee in January and Brendan Manz of the WMMG is nominating the village's Manitou Maple Madness Chainsaw Carving Competition for the Event of the Year award given out by Tourism Saskatchewan.

Bryan Marciszyn left at 7:13 pm

POLICIES/BYLAWS

273/2015 Moffatt
Carried That the Residential Economic Development Incentive Policy be extended until December 31, 2018. It will be automatic with no need to apply for it and it will be revised to show following changes in exemption schedule:

Year 1 100% exemption on municipal portion of improvement
Year 2 100% exemption on municipal portion of improvement
Year 3 on completed final inspection 50% exemption
on municipal portion of improvement

274/2015 Murray
Carried That the Commercial Economic Development Incentive Policy be extended until December 31, 2018. It will be automatic with no need to apply for it and it will be revised to show following changes in the exemption schedule:

Year 1 100% exemption on municipal portion of improvement
Year 2 100% exemption on municipal portion of improvement
Year 3 on completed final inspection 50% exemption
on municipal portion of improvement

CORRESPONDENCE

275/2015 Worobec
Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

276/2015 Murray
Carried That the Accounts for Approval, totaling \$ 90,657.62 be approved for payment.

277/2015 Murray
Carried That the Statement of Financial Activities for November be approved as presented.

OLD BUSINESS

278/2015 Worobec
Carried That we offer the community hall to Dave Turcotte at the reduced rate of \$30 per 3 hour session for the purpose of offering acting classes for 10 weeks.

NEW BUSINESS

279/2015 Zemplak
Carried That we approve the extended leave for Mayor Upshall from January to March 2016.

Councilor Murray declared pecuniary interest and left the meeting at 7:59 pm

ADJOURN

280/2015 Worobec
Carried That the regular meeting be adjourned, the time being 8:21 pm. The next council meeting be held on Monday, January 11, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer