

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 18, 2016

PRESENT

Mayor Eric Upshall
Councillor Chris Moffatt
Councillor Larry Zemplak
Deputy Mayor Gerald Worobec
Beverley Laird, Chief Administrative Officer
Bryan Marciszyn, Assistant Foreman

REGRETS

Fraser Murray, Foreman

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

AGENDA

108/2016 Moffatt Carried That the agenda be approved with the addition under New Business #11 Variance request for 205 MacLachlan Avenue

DELEGATION

Mike Coles from Chinook Pipeline reported that there is a very good vein of 6" to 24" rip rap that could be processed. The first 10,000 tonnes would take a couple weeks to produce. A processing Agreement was reviewed along with an equipment rate sheet. Mr. Coles left at 6:04 pm.

Sarah McKen told council about the Artistic Creation Expo of Manitou 2016 to be held from August 1 to 14 that the Association of Manitou Arts & Cultures was planning. Ms McKen explained the expo as well as showed photos of sculptures that are on display in other communities that hosted this type of an event. ACE is asking for \$5000 to be donated to this project along with the following: use of the fenced event area; 3-5 overflow camp sites; use of the community hall excluding the Thursdays that the CiB bingo is running; periodic support from village tractor and operator and assistance with placement of the finished sculptures on bases throughout the village. Ms McKen left at 6:35 pm.

MINUTES

109/2016 Worobec Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on April 4, 2016 be approved.

110/2016 Moffatt Carried That the village donate the \$5000 for the Artistic Creation Expo with the understanding that a full financial statement and full report of the event along with a copy of the ISC filing statement for non-profits be submitted to council.

REPORTS

Assistant Foreman Bryan Marciszyn submitted a list of tasks that the maintenance staff were working on.

C. A. O. Beverley Laird submitted an outline of the Richardson grant and Canada 150 grant showing the allocation of the funds and the timeline.

103/2016 Worobec Carried That the Chief Administrative Officer and Foreman reports be accepted as presented.

COUNCIL REPORTS

Councillor Moffatt reported on new legislation that pertains to water drainage and that the Regional Park said the advertising provided by the Destination Marketing Fee and through the Watrous Manitou Marketing Group was excellent. The Swing into Spring Event grossed \$19,600 and donations were still coming in. Also reported was the scheduled Regional Park AGM on April 27, 2016.

Deputy Mayor Worobec reported that the trouble with the tractor is the pump and it would be about \$6500 to repair. Deputy Mayor Worobec also mentioned that the Millie Strueby was very accommodating in respect to the projector fundraiser and having it at Danceland.

Mayor Upshall reported on the K40 presentation he had made at the groups last meeting, and the several interviews he had done in regards to the CBC program “Still Standing”.

POLICIES/BYLAWS

112/2016 Zemlak That the Community Hall Rental Policy be approved with the changes that council indicated.
Carried

The Mobile Home Policy will be brought back after the July 1 public meeting.

CORRESPONDENCE

113/2016 Moffatt The correspondence having been read can be filed.
Carried

Bryan Marciszyn left at 8:30 pm

FINANCIALS

114/2016 Worobec That the Accounts for Approval, totaling \$29,376.75 be approved for payment.
Carried

A budget meeting has been set for Friday, April 29, 2016 at 5:00 pm.

OLD BUSINESS

115/2016 Moffatt That we pay 1/3 of the cost of the natural gas line installation located at 317 Evenson Avenue.
Defeated

The 2016 Priority setting summary and CAO evaluation will be brought back to the next meeting.

NEW BUSINESS

116/2016 Moffatt That we contribute \$200 to Saskatchewan Crime Stoppers for the year 2016.
Carried

Council reviewed the Manitou Beach CiB Community Garden Guidelines and accepted the document – no motion was passed.

The pasture leases were reviewed but not finalized.

117/2016 Zemlak **Whereas** the Resort Village of Manitou Beach recognizes the importance of Emergency management in Saskatchewan; and
Carried **Whereas** the goal of Emergency Preparedness Week is to raise community awareness and the need for the possibility of an emergency; and
Whereas the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow.
Therefore I, Mayor Eric Upshall, do hereby proclaim the week of May 1 to 7, 2016, to be **Emergency Preparedness Week in the Resort Village of Manitou Beach** and encourage all citizens to participate in educational activities on emergency preparedness.

118/2016 Worobec That we approve the request to place a sign for Bryan Mierau Photography on municipal property adjacent to 101 Shawondasse Drive.
Carried

119/2016 Upshall
Carried

That we approve the 4 feet variance request to reduce the driveway access to 20 feet wide at 205 MacLachlan Avenue.

ADJOURN

120/2015 Worobec
Carried

That the regular meeting be adjourned, the time being 9:50 pm. The next council meeting be held on Monday, May 2, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer