

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on August 22, 2016

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
Councillor Laurie Bzdel
Councillor Douglas Guenther
Samantha Nagthall, Administrative Assistant
Fraser Murray, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

none

CALL TO ORDER

After oaths were taken by elected officials and a quorum being present, Mayor Worobec called the meeting to order at 5:34 p.m.

AGENDA

221/2016 Zemlak That the agenda be approved.
Carried

DELEGATION

Ken Landstrom and James Lockwood presented a development proposal for two lots on Hayter Street and discussion about what services needed to be installed and the best location for the services.

Mr. Landstrom and Mr. Lockwood left at 6:15 pm

MINUTES

222/2016 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on July 25, 2016 be approved as presented.
Carried

REPORTS

Foreman Murray gave a verbal report on the status of backhoe and bobcat repairs. An acid wash is being done on the reject line in the water treatment plant and distribution pump #2 has a fried circuit panel. This will need to be added to the lightning strike insurance claim. Also reported was the status of Melron's rock production.

Chief Administrative Officer, Beverley Laird submitted a written report that included the status of dissolving the Roxy Corporation, future council meeting dates and that CiB is wanting to purchase a new "Welcome" sign in the same style as the street signs. Bryan will be attending the level 2 water treatment/distribution course in October.

223/2016 Bzdel That the foreman and C. A. O. reports be approved as presented.
Carried

Councillor Zemlak reported on the upcoming Case Management Conference to be held on Friday, September 2, 2016 at 10:30 am that involves the logs from the chainsaw carving event.

Councillor Guenther reported on a gentleman having called him to talk about deep well injection as a solution for the high lake levels.

Deputy Mayor Moffatt reported that there had been a meeting in Wellington Park about flooding and that he spoke with Regional Park about the protective measures being taken along their property.

Mayor Worobec reported on the newspaper interview he had done for the Watrous Manitou and the diversion project was reviewed to inform the new council members.

CORRESPONDENCE

224/2016 Moffatt Carried The correspondence having been read can be filed.

FINANCIALS

225/2016 Moffatt Carried That the Accounts for Approval be approved in the amount of \$183,954.63

Samantha Nagthall left at 7:35 pm

UNFINISHED BUSINESS

226/2016 Moffatt Carried That the Saskatchewan Engineers quote for \$1500 for event centre stamped and sealed drawings be accepted.

NEW BUSINESS

227/2016 Moffatt Carried That Laurie Bzdel and Douglas Guenther be given signing authority along with the C. A. O. Beverley Laird and in her absence the Administrative Assistant Samantha Nagthall.

228/2016 Worobec Carried That Councillor Moffatt be appointed as Deputy Mayor for the period of August 22, 2016 to August 31, 2017

229/2016 Worobec Carried That Eric Upshall be appointed to the Watrous Manitou Marketing Group for 2016.

230/2016 Bzdel Carried That the List of Committees of Council be approved as amended for 2016.

231/2016 Guenther Carried That the 2015 Waterworks Information and Rate Policy be approved.

232/2016 Zemlak Carried That Fraser Murray, Bryan Marciszyn, Beverley Laird and Gerald Worobec be appointed as authorized users for SaskAlert.

233/2016 Bzdel Carried That the Munisoft Account Receivable software be purchased.

234/2016 Moffatt That 7 two-tone panel design combination trash and recycling containers be purchased.

235/2016 Bzdel Carried That we cooperate and endorse the Manitou Beach Cat Allies activities in respect to the feline cat population and require an annual report of financial activities.

ADJOURN

236/2016 Guenther Carried That the regular meeting be adjourned, the time being 8:04 pm. The next council meeting will be called by the C. A. O. after the election.

Mayor

Chief Administrative Officer