

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on November 21, 2016

PRESENT

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

REGRETS

No regrets

CALL TO ORDER Mayor Worobec called the meeting to order at 5:27 p.m.

AGENDA

298/2016 Moffatt That the agenda be approved with the following additions under:
Carried New Business: #7 Postage machine renewal
#8 Request for donation of hall rental

DELEGATION

Alex Munro, Les Schuster and Lionel Sproule presented to council the negative impact, lowering the minimum gallons of water from 6000 gallons to 4000 gallons, and the negative affect they feel this will have on families and future development in Manitou Beach. At 6:05 pm council thanked the gentlemen for bringing their concerns to council and they left chambers.

MINUTES

299/2016 Zemplak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried November 7, 2016 be approved after changing the words "Potash Corporation" to "potash corporation"

REPORTS

Foreman Murray submitted a written report that updated council on the berm progress and a quote from Redhead that traded the grader for 4 skidsteer accessories.

300/Moffatt That the grader be traded to Redhead Equipment for the 4 skidsteer accessories listed in the quotation
Carried and the payment of \$3325 plus tax.

Chief Administrative Officer, Beverley Laird, submitted a written report that included a list of properties that are at the stage of requesting consent for title as well as several properties that have been redeemed by paying all taxes owing. The final insurance invoices for the lightning strike have been submitted and we expect a cheque for \$14,392.85 to close the claim. Roxy Development Corporation has now been dissolved. The notice will be in The Saskatchewan Gazette on December 30, 2016.

301/2016 Worobec That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

CORRESPONDENCE

302/2016 Zemplak The correspondence having been read can be filed.
Carried

UNFINISHED BUSINESS

303/2016 Moffatt That Bylaw 8/2016 The Municipal Code of Ethics Bylaw be read a second time.
Carried

304/2016 Bzdel That Bylaw 8/2016, The Municipal Code of Ethics Bylaw be given third and final reading.
Carried

Council signed the new Oath/Affirmation forms for council members.

305/2016 Guenther That we apply for an additional \$300,000 overdraft amount for a total over draft of \$600,000 to
Carried create the short term financing required to cover the berm construction expenses until the
Emergency Flood Reduction Program reimburses the village grant portion.

306/2016 Moffatt That Bylaw 9/2016 the Borrowing Bylaw for Berm Construction be given first reading.
Carried

NEW BUSINESS

307/2016 Zemlak That it be moved that we award the Drive In tender to Moonlight Movies for the 2017 season at
Not Carried this time.

308/2016 Worobec That the following Mondays for council meeting dates be approved for 2017:
Carried
January 16 & 30 April 10 & 24 July 10 & 24 October 13 & 27
February 13 & 27 May 15 & 29 August 14 & 28 November 13 & 27
March 13 & 27 June 12 & 26 September 11 & 25 December 4 & 18
All meetings start at 5:30 pm in council chambers.

309/2016 Worobec That the postage machine contract be renewed at the rate of \$72.80 per month.
Carried

310/2016 Guenther That the hall and bingo machine be rented at the reduced rate of \$40 on January 20, 2017 from
Carried 5:30 pm to 10:00 pm for the Watrous Childcare Inc. Bingo Fundraiser.

FINANCIALS

311/2016 Moffatt That the Accounts for Approval be approved in the amount of \$661,731.19
Carried

312/2016 Bzdel That the October Bank Reconciliations for the Reserve Account and General Revenue Account
Carried be approved as presented.

313/2016 Guenther That the Statement of Financial Activities for October 2016 be approved as presented.
Carried

COUNCIL REPORTS

Councillor Bzdel talked about the need for priority setting and business development plans.

Deputy Mayor Moffatt reported that there was no new development with the event centre plans and the next step is to create a tender document to be ready for January, 2017.

Councillor Guenther commented on the delegation and the need to follow up with more information in the newsletter.

Councillor Zemlak will be attending the upcoming REACT meeting as the village representative.

Mayor Worobec reported on the Community Health Foundation meeting he attended and he will be attending the upcoming Transform Sask. meeting. He also reported that he has been keeping up to date with the berm construction by attending morning safety meetings with Unger Construction.

ADJOURN

314/2016 Moffatt
Carried

That the regular meeting be adjourned, the time being 10:00 pm. The next council meeting will be held on Monday, December 5, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer