

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on December 5, 2016

PRESENT

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

REGRETS

Councillor Doug Guenther

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

AGENDA

315/2016 Moffatt That the agenda be approved with the following additions under:
Carried New Business: #3 Uhmman land values
Financials: #3 November Bank Reconciliations
#4 November Statement of Financial Activities

MINUTES

316/2016 Zemplak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried November 21, 2016 be approved.

REPORTS

Foreman Murray reported on the trees at regional beach being cut down and removed, Christmas lights are up and the pump pipes for the sump stations are being directional bored in. Also, work has begun at Wellington Creek and should be done, with culverts installed by December 15, 2016.

Chief Administrative Officer, Beverley Laird, submitted a written report that updated council on the financial status of the berm construction project and submissions to the grant program. Performance reviews have been started and Christmas party preparations have been completed. Also reported was the Sask Alert training that myself and Mayor Worobec attended.

317/2016 Worobec That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

BYLAWS/POLICIES

318/2016 Moffatt That Bylaw 9/2016 the borrowing bylaw for berm construction be read a second time.
Carried

319/2016 Bzdel That Bylaw 9/2016 the borrowing bylaw for berm construction be given third reading and
Carried finally passed.

CORRESPONDENCE

320/2016 Moffatt The correspondence having been read can be filed.
Carried

NEW BUSINESS

321/2016 Moffatt That the following lot values be approved for title transfer and donation values:
Carried Lots 3 & 2 Block 34 Plan 91S08200 (92 and 94 MacLachlan Avenue) each have a value of \$20,000 and Lot 4 Block 34 Plan 91S08200 (90 MacLachlan Avenue) be given a value of \$16,000.

FINANCIALS

- 322/2016 Zemlak
Carried That the Accounts for Approval be approved in the amount of \$49,518.70.
- 323/2016 Worobec
Carried That the November Bank Reconciliations for the Reserve Account and General Revenue Account be approved as presented.
- 324/2016 Moffatt
Carried That the Statement of Financial Activities for November 2016 be approved as presented.
- 325/2016 Worobec
Carried That we appoint Cogent Chartered Professional Accountants to perform audit services for the year 2016.

COUNCIL REPORTS

Councillor Bzdel reported on the need to have a drive in discussion about what to do with it.. Also, what events does the village want to be hosting and what direction to steer our marketing in.

Deputy Mayor Moffatt reported that the Regional Park will be hiring Cogent Chartered Professional Accountants for their audit and will be planning it a day after the village's and are requesting the use of the boardroom for this purpose. Council also received an update about the event centre planning. Deputy Mayor Moffatt also expressed interest in having a meeting with the new Watrous council and setting a date for a "planning retreat" for village council to set priorities for the upcoming year.

Foreman Murray left at 8:00 pm

Mayor Worobec reported that they haven't been lucky in gathering many large logs for the Chainsaw Event and that Mosaic Canada would be coming to Manitou Beach of Wednesday, December 14, 2016 for a photo presenting the grant cheque. Council then reviewed the text for the Watrous Manitou newspaper article that is reporting on the Mosaic grant. Also mentioned were the upcoming MSMA workshops in Watrous and that Mayor Worobec would be replacing Chris Moffatt as the MSMA representative.

Councillor Zemlak talked about the log suit and that the village was in compliance with what was expected. Administration had sent an invite for the plaintiff to choose his 3 logs but, as far as we know, he has not done that yet. Councilor Zemlak reported on the REACT meeting he had attended. Highlighted was the focus on tarping loads and that the new land fill should be operational sometime in 2018. Humboldt is participating in the test curbside pickup program. Also noted was glass has not been recycled for some time now and burning grain bags will have a high fine associated with it.

ADJOURN

- 326/2016 Zemlak
Carried That the regular meeting be adjourned, the time being 8:15 pm. The next council meeting will be held on Monday, December 19, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer

