

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 16, 2017

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemlak
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

001/2017 Bzdel That the agenda be approved, with the following additions:
Carried Under Financials: #3 December Bank Reconciliations
#4 December Statement of Financial Activities
Under New Business: #14 Vehicle permit fee

MINUTES

002/2017 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried December 19, 2016 be approved with the addition of the words "already winterized" in motion
#332/2016.

REPORTS

Foreman Fraser Murray submitted a written report which included an update on setting up the sump pump stations and directional boring the lines for the sump pits. The office walls will be patched and painted and the shop will be reorganized along with the upstairs office and file room. Planning for spring work has begun which includes building more picnic tables for Regional Beach and cutting CiB barrels and installing the plaques.

Chief Administrative Officer, Beverley Laird, submitted a written report that updated council on year end procedures and audit preparation. Also reported was the student grant applications had been submitted and Canada Post will now be paying the village \$1000 for snow removal around the post office boxes. The second WSA funding submission was sent in. The claim was for \$603,957.79 and we received \$620,963.98.

003/2017 Zemlak That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

BYLAWS/POLICIES

The Business Bylaw will be brought back to the next meeting for review.

004/2017 Moffatt That Bylaw #10/2016 to form a Recreation Board be given second reading.
Carried

CORRESPONDENCE

005/2017 Worobec The correspondence having been read can now be filed.
Carried

OLD BUSINESS

006/2017 Zemlak That the List of Fees and Charges for 2017 be approved with the removal of upper office rental.
Carried

007/2017 Moffatt
Carried That the Committees of Council for 2017 be approved with Councillor Guenther being appointed to WUQWATR, Mayor Worobec being appointed to MSMA and Councillor Bzdell being appointed to Infrastructure Grants and Initiatives.

NEW BUSINESS

008/2017 Moffatt
Carried That the following members of Krismer and Associates be appointed the the 2017 Board of Revision:

Clint Krismer (Chair)	Brian Lynch
Gord Krismer (Vice Chair)	Reg Skinner
Jeff Hutton	Don Van Beseleare
Charmain Luscombe	

009/2017 Worobec
Carried That Christina Krismer be appointed as Secretary to the Board of Revision for 2017.

010/2017 Bzdel
Carried It is resolved that Council support the application for a PTIC and/or CWWF grant for the wastewater infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).

011/2017 Bzdel
Carried That the council remuneration rates, committee meeting rates and sustenance and mileage rates be as follows for the year 2017:

Breakfast	\$10	Councillor	\$200/council meeting
Lunch	\$15	Mayor	\$250/council meeting
Dinner	\$20	Committee meetings	\$25/hour
Mileage	\$0.45/km	Committee meetings	\$175/full day

012/2017 Worobec
Carried That the measurement of 1.77 acres, as shown on the ISC parcel picture for 108 Lake Avenue, be used to calculated the minimum land tax for the year 2016.

013/2017 Worobec
Carried That the pasture lease for Martin Driediger be approved for the year 2017.

014/2017 Zemplak
Carried That the Administrator's bond provided by the village SUMAssure policy be accepted.

FINANCIALS

015/2017 Moffatt
Carried That the Accounts for Approval be approved in the amount of \$882,076.11.

016/2017 Worobec
Carried That the December Bank Reconciliations for the reserve account and general revenue account be approved as presented.

017/2017 Moffatt
Carried That the Statement of Financial Activities for December be accepted as presented.

COUNCIL REPORTS

Mayor Worobec reported that he would be setting up a casual meeting with the Town of Watrous council in the next couple weeks.

Councillor Zemlak reported on the idea of “pop up” businesses. This topic will be brought back to the next meeting for further discussion.

Deputy Mayor Moffatt updated council on the proposed pond and event centre planning. Also noted was the Recreation Board appointments will be brought to the next council meeting.

Councillor Bzdel reported on the need to put together a business development package for Brendan Manz of WMMG to promote at the trade shows he is scheduled to attend. Brendan will be invited to the next council meeting and asked to bring the promotional materials he uses with him.

Council went in camera at 9:34 pm

Council resumed session at 10:13 pm

018/2017 Zemlak	That the 2017 staff wages be set as listed below:			
Carried	Samantha Nagthall	\$20.42/hr	Fran Potts	\$20.42/hr
	Lori Harper	\$17.86/hr	Bryan Marcyszyn	\$26/hr
	Duane Stewart	\$19.69/hr	Fraser Murray	\$30.63/hr
	Matt Somers	\$17.86/hr	Beverley Laird	\$31/hr
	John Volk	\$20.80/hr	Vern Lossing	\$20.40

ADJOURNMENT

019/2017 Worobec
Carried

That the regular meeting be adjourned, the time being 10.29 pm. The next council meeting will be held on Monday, January 30, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer