

**Minutes of the Resort Village of Manitou Beach  
Regular Meeting of Council held on February 13, 2017**

PRESENT

Mayor Gerald Worobec  
Deputy Mayor Chris Moffatt  
Councillor Doug Guenther – *called in at 5:41 pm*  
Councillor Laurie Bzdel  
Fraser Murray, Foreman  
Beverley Laird, Chief Administrative Officer

REGRETS

Councillor Larry Zemlak

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

AGENDA

037/2017 Moffatt That the agenda be approved, with the following additions:  
Carried Under New Business: #7 Appoint Sherwin Petersen to the WQWATR committee  
Under Financials: #3 January Bank Reconciliations  
#4 January Statement of Financial Activities

MINUTES

038/2017 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried January 30, 2017 be approved.

REPORTS

Foreman Fraser Murray submitted a written report which stated that the RO filters had been cleaned and the small leaks repaired and the dead trees from the north side of Regional Park. Plans are underway for the gazebo to be removed from the lake and the painting the community hall interior.

The C. A. O. report included the following updates. The Sask Power street light application has been sent in as well as the columbarium application. The lease for the old shrimp plant property has been put in the resort village's name and there is no charge for this.

039/2017 Moffatt That the balance owing on roll #1593, also known as 1001 Lake Avenue be reversed because the  
Carried lease with environment has been finally transferred to the Resort Village of Manitou Beach at no charge.

040/2017 Guenther That the Foreman and Chief Administrative Officer reports be approved as presented.  
Carried

CORRESPONDENCE

041/2017 Worobec The correspondence having been read can now be filed.  
Carried

OLD BUSINESS

*No motions were carried*

NEW BUSINESS

042/2017 Guenther That Mayor Worobec be appointed to the Watrous Manitou Marketing Group for the year 2017.  
Carried

043/2017 Moffatt That the List of lands with arrears be accepted as presented and that any parcel with less than half  
Carried the previous year levy owing shall not be advertised.

*Fraser left at 7:17 pm*

*Fraser returned at 7:45 pm*

- 044/2017 Moffatt  
Carried That the community hall be rented for the reduced rate of \$50 per evening to Barb Schaan for the purpose of yoga classes and that she be responsible for moving any chairs and tables before and after the class.
- 045/2017 Worobec  
Carried That the request for forgiveness for high water consumption due to a broken toilet and the flapper sticking open be approved and the amount of forgiveness be determined by ascertaining an average usage and reducing the overage by 50%.
- 046/2017 Worobec  
Carried That Sherwin Petersen be appointed to WQWATR for the year 2017.

FINANCIALS

- 047/2017 Bzdell  
Carried That the Accounts for Approval be approved in the amount of \$595,107.04
- 048/2017 Moffatt  
Carried That the January Bank Reconciliations for the Reserve Account and General Revenue Account be approved as presented.
- 049/2017 Guenther  
Carried That the January Statement of Financial Activities be approved as presented.

COUNCIL REPORTS

Councillor Bzdell would like a list of grants that have been applied for and which are matching grants that will require the resort village to contribute to.

Deputy Mayor Moffatt reported on walking trail plans and that he would be unable to attend the next Canada 150 Homecoming meeting taking place this Thursday. There were no comments on the draft council retreat notes and it was determined another follow-up meeting would take place on March 13, 2017 at 1:30 pm in council chambers.

Mayor Worobec reported on the SUMA Convention that he and Councillor Zemplak attended, as well as speaking with Husqvarna for a donation for the Maple Madness Carving event this August. They replied that the budget is already set for 2017 but would be able sponsor one of the carving competitors.

ADJOURNMENT

- 050/2017 Moffatt  
Carried That the regular meeting be adjourned, the time being 8:09 pm. The next council meeting will be held on Monday, February 27, 2017 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*