

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on March 27, 2017

### PRESENT

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

### REGRETS

Councillor Doug Guenther

CALL TO ORDER Mayor Worobec called the meeting to order at 5:34 p.m.

### AGENDA

070/2017 Bzdel That the agenda be approved with the minutes for approval being changed to March 13, 2017 and  
Carried adding under New Business: #2 Event Centre

### MINUTES

071/2017 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried March 13, 2017 be approved.

### REPORTS

Foreman Fraser Murray submitted a written report outlining work completed which included: continued pumping of spring melt water over the berm from the ditches; Unger Construction has been grading the muddy streets and will continue to monitor them; Fran and he have completed the Level 1 Water Treatment and Distribution course; the Hotsey was sent to Saskatoon for repair; exchanged gas pumps and hoses for better ones through Emergency Management and Fire Safety. The gazebo will be removed from the beach this week and the branches at Regional Park will be cleaned up.

The C. A. O. report included the following updates. Affinity Credit Union approved a grant amount for \$500 for the Manitou Maple Madness Chainsaw Carving Competition. The Communities in Bloom registration fee for 2017 has been paid and Eric Upshall has offered his property, at no cost for the Pop Up Businesses to be set up. Discussion took place about the usual practice of being open on Saturdays for the summer and an abandoned power pole was identified in Wellington Park by Sask Power. Sask Power will salvage the pole for free if the village wants. It was decided that we would wait until CiB's first meeting to see if they had any future plans that would require power in that area before making a decision.

072/2017 Moffatt That the Foreman and Chief Administrative officer reports be approved.  
Carried

### CORRESPONDENCE

073/2017 Moffatt Council agrees that the village is up to date with the asset plans and does not wish to re-engage  
Carried ATANA to update the municipal and regional asset plans

074/2017 Worobec The correspondence having been read can now be filed.  
Carried

### UNFINISHED BUSINESS

75/2017 Zemlak For 2017 and future taxation years the lakeshore parcel owned by Ken Landstrom will have the  
Carried minimum land tax calculated on the 0.73 acres, which is 31,798 square feet, as listed on the ISC parcel picture, regardless of the water level of the lake.

*The draft letter to Mr. Crawford was tabled and the 2017 budget will be brought back to council when the 2017 assessment numbers are received.*

NEW BUSINESS

076/2017 Worobec Carried That we proceed with construction of the event center and get clarification on some details in the submitted tenders before choosing a contractor.

FINANCIALS

077/2017 Moffatt Carried That the Accounts for Approval be approved in the amount of \$478,681.84.

078/2017 Zemlak Carried That the February Bank Reconciliations for the Reserve Account and the General Revenue Account be approved as presented.

079/2017 Worobec Carried That the Statement of Financial Activities for February be approved as presented.

*Foreman Murray left at 8:33 pm*

COUNCIL REPORTS

Councillor Bzdel discussed the Pop Up businesses and locations as well as how much money is available to pay deposits in order to book the indigenous groups for upcoming events. Renting canoes from the beach area north of the Village Perk also was discussed.

Deputy Mayor Moffatt reported on the meeting he attended with the auditor, held prior to the audit and that fraud was the topic of discussion.

Councillor Zemlak reported on the City of Regina rates and charges for water and sewer services and that he would assist in compiling information to create a rate structure that will cover the cost of the infrastructure. Two models will be explored, user pay and supplementation with taxation revenue.

Mayor Worobec reported that a projector had been found for the Drive In that would allow new movies to be played. Some electrical upgrades would need to be done as well as, insulating and securing the shed and relocating the shed closer to the screen. The cost of the projector, lamp, cable kit, sound mixer, installation and travel is \$30,697.

ADJOURNMENT

080/2017 Worobec Carried That the regular meeting be adjourned, the time being 9:08 pm. The next council meeting will be held on Monday, April 10, 2017 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*