

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 15, 2017

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Laurie Bzdel
Councillor Doug Guenther
Fraser Murray, Foreman
Beverley Laird, C. A. O.

REGRETS

None

CALL TO ORDER

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

AGENDA

107/2017 Moffatt Carried That the agenda be approved with the following addition under New Business:
4. Request for allowance for safety boots
5. Draft Audit
6. Street closure for July 1

DELEGATION

Ken Landstrom spoke to council about the land size area for his C of T property and that he has been over charged for the years 2013, 2014, 2015 and 2016. Mr. Landstrom rejoined the gallery at 6:03 pm.

MINUTES

108/2017 Worobec Carried That the regular council meeting minutes for the Resort Village of Manitou Beach held on April 24, 2017 the following changes; correct the duplicate motion number 97 and change \$25000 to \$2500 in the Mayor's report be approved.

REPORTS

Foreman Fraser Murray submitted a written report detailing items the maintenance staff were working on. Tasks included; painting bathrooms, seasonal water turn ons, repair lift station #2 and setting up new garbage receptacles.

C. A. O. Beverley Laird reported on the process for rezoning and subdividing a property, reported on the situation with the camper on 204 Lakeview Avenue and that the Jean Street postal boxes will be moved permanently to the community hall area.

109/2017 Worobec Carried That the Foreman and Chief Administrative Officer reports be approved.

Foreman Murray left at 8:00 pm

110/2017 Moffatt Carried That Bylaw 2/2017 a bylaw to extend the time for the completion of the assessment roll be given first reading.

111/2017 Worobec Carried That Bylaw 2/2017 a bylaw to extend the time required for the completion of the assessment roll be given second reading.

112/2017 Zemplak Unanimously carried That Bylaw 2/2017 a bylaw to extend the time required for the completion of the assessment roll be given three readings at this meeting.

113/2017 Guenther Carried That Bylaw 2/2017 a bylaw to extend the time required for the completion of the assessment roll be read a third time and passed.

CORRESPONDENCE

114/2017 Bzdel The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

115/2017 Zemplak That the REACT landfill levy in the amount of \$48,670.00 be paid in five annual installments.
Carried

NEW BUSINESS

116/2017 Worobec
Carried

Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyle; and

Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Saskatchewan Parks and Recreation (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June is Recreation & Parks Months*, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, the Resort Village of Manitou Beach, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as *June is Recreation & Parks Month*.

117/2017 Zemplak
Carried

That a steel toed/composite boot allowance be provided for the staff and to be paid out in the following manner. Year round employees will be allowed up to \$200 every two years with the submission of the receipt and seasonal employees will be allowed \$50 per season upon showing the safety boots.

118/2017 Guenther
Carried

That a cell phone allowance be provided for Fran Potts and Matt Somers in the amount of \$25 per month from May to September.

119/2017 Moffatt
Carried

That the request to close MacLachlan Avenue from June 30, 2017 at 6:00 pm to July 2, 2017 at 2:00 am between Watrous Street and Regina Street be approved. Also granting permission to host the beer gardens on July 1, 2017 for the Canada Day festivities.

120/2017 Moffatt
Carried That Mayor Worobec sign the letter from Paradise Fireworks authorizing the July fireworks display.

FINANCIALS

121/2017 Bzdel
Carried That the Accounts for Approval be approved in the amount of \$81,010.23.

122/2017 Moffatt
Carried That the April Bank Reconciliation for the Reserve Account and General Revenue Account be approved as presented.

123/2017 Worobec
Carried That the April Statement of Financial Activities be approved as presented.

COUNCIL REPORTS

Deputy Mayor Moffatt reported that he has asked Fraser for costs for upgrading the trails and foot bridges in Wellington.

Councillor Zemplak reported on the value of the Sector meetings that SUMA organizes.

Mayor Worobec reported on the meeting he had with Water Security Agency representative, Avery. They went to the east end to see how much water was flowing into Little Manitou Lake. Avery is going to contact Gary Neil and set up a meeting to discuss the need for the diversion project. Also reported was the possibility of the “Twister Combine” being donated to the village and displayed in front of the drive in.

ADJOURNMENT

124/2017 Zemplak
Carried That the regular meeting be adjourned, the time being 10:00 pm. The next council meeting will be held on Monday, May 29, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer