

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on September 11, 2017

PRESENT

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

REGRETS

None

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

AGENDA

197/2017 Zemplak That the agenda be approved as presented.
Carried

DELEGATION

At 5:30 pm Brad Ormiston spoke to council about the negative image that the dead trees and shrubs create along with declining property values and esthetics. Mr. Ormiston presented council with a list of private properties where he has identified dead trees and shrubs that need to be removed. He has suggested sending a letter first to encourage owners to remove the dead vegetation and perhaps Communities in Bloom could offer trees from their tree nursery to replace them. If this is not affective then orders to remedy should be put on each identified property for compliance. Council thanked Mr. Ormiston for coming and he left at 5:50 pm.

198/2017 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried August 28, 2017 be approved after changing the typo identified in motion #194.

REPORTS

Bryan Marciszyn reviewed a written report he submitted to council. Items reported were; a new booster pump has been ordered for the RO plant; water mains are being flushed and valves exercised; investigating power install at the sump west of Nu Inn; seasonal shut offs are in full swing and meters have been read for the July/ August utility billing.

C. A. O. Beverley Laird updated council on the Emergency Flood Reduction Project and some concerns that have been raised with the project completion. The need for a Fire Ban was discussed and a Manitou Maple Madness Chainsaw Carving Competition Revenue vs Expense Report was reviewed.

199/2017 Zemplak Due to the dry conditions the council of the Resort Village of Manitou Beach impose a Fire Ban
Carried within the municipal boundaries of the resort village, until further notice.

200/2017 Bzdell That the Maintenance and Chief Administrative Officer reports be approved.
Carried

CORRESPONDENCE

201/2017 Guenther The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

202/2017 Worobec That the Water Treatment Plant Operator agreement with the Town of Watrous be accepted as
Carried presented and be signed in a timely fashion.

Bryan Marciszyn left at 7:03 pm

NEW BUSINESS

203/2017 Moffatt
Carried

That the community hall be rented for the reduced rate of \$40 for the Round Table Discussion for Manitou Beach Businesses to be held on September 20, 2017. The rate set is to cover the cost of cleaning.

204/2017 Moffatt
Carried

Be it resolved that the Mid-Sask Municipal Alliance directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Asset Management Program for the MSMA Asset Management Strategy on behalf of its municipal members.

Be it therefore resolved that the member municipality of the Resort Village of Manitou Beach commits to conducting the following activities in the proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Review and Summary of Near-Term Renewals and New Work for Bulk Buying and Update of Plans,
- Review and Development of Regional Unit Rates and
- Review of Revision of Asset Registers to Update Asset Management Plan.

Be it further resolved that the Resort Village of Manitou Beach commits \$1524.00 from its budget toward the costs of this initiative.

FINANCIALS

205/2017 Guenther
Carried

That the Accounts for Approval be approved in the amount of \$72,089.63

206/2017 Worobec
Carried

That the July Bank Reconciliation for the Reserve Account be approved as presented.

207/2017 Moffatt
Carried

That the July Bank Reconciliation for the General Revenue Account be approved as presented.

208/2017 Zemlak
Carried

That the July Statement of Financial Activities be approved as presented.

COUNCIL REPORTS

Councillor Bzdell inquired about the solar heating for the west beach and coin operated showers being and if they are still being considered. Discussion about applying for Manitou Beach to be a location for the 2019 Amazing Race Canada took place and consideration of the Drive In property for an Indigenous event type centre was put forward.

Councillor Moffatt discussed the lack of having a drive in agreement and that Gene Angers has resigned from the Recreation Board and that a letter of Thank you for the years of service letter be sent.

Councillor Zemlak reported that the burrow pit is still unsafe and that this should be followed up with Golder because it should have been done by now. Discussion took place about drones being on the main beach and that research should be conducted as to what other municipalities are doing about them.

ADJOURNMENT

209/2017 Zemlak
Carried

That the regular meeting be adjourned, the time being 7:51 pm. The next council meeting will be held on Monday, September 25, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer