

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 25, 2018

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak
Councillor Doug Guenther
Councillor Laurie Bzdel
Councillor Chris Moffatt
Beverley Laird, Chief Administrative Officer
Bryan Marciszyn, Foreman

REGRETS

None

CALL TO ORDER

Mayor Worobec called the meeting to order at 5:51 p.m. After concluding the Public Hearing for the Zoning Amendment Bylaw 7/2018 and Official Community Plan Amendment Bylaw 8/2018.

AGENDA

170/2018 Worobec That the agenda be approved as presented.
Carried

DELEGATIONS

Sherwin Petersen spoke to council about the importance of having First Responders in the area and said that there would be training sessions in the next couple of months. Mr. Petersen will look into this further and will keep council updated on this topic in the future. Mr. Petersen left at 5:55 pm.

Ken Landstrom asked council to review the taxation amount on the shore line property that is under water. Mr. Landstrom would like council to consider a reduction in the taxation according to the percentage of land that is underwater. Mr. Landstrom left at 6:06 pm.

MINUTES

171/2018 Guenther That the regular council meeting minutes for the Resort Village of Manitou Beach held on June 11, 2018 be approved.
Carried

REPORTS

Foreman Bryan Marciszyn reviewed a written report. He reported that it appears that when Sask Power installed anchors for a new pole at the tennis court they may have hit the village's sewer force main last year. The leak came to surface two days after the project. New gas pumps have been purchased as well as a new riding lawn mower. The Honda generator has been stolen and Canada Day tasks were discussed.

Chief Administrative Officer Beverley Laird submitted a written report. The audited financial statements are delayed and they were incorrect. The auditor will forward once corrected ones are completed and taxes have been levied. The minimum land tax for 307 Highway 365 was reviewed and an update from Global Shelters was given. There is a disagreement between the property owner of 208 MacLachlan Avenue and the contractor that was hired to repair the water damage and the following motion was carried.

172/2018 Moffatt That the repair estimate that the village will pay due to water damage caused by the village shall be paid directly to Art Carino.
Carried

173/2018 Bzdel That the Foreman, Chief Administrative Officer and Bylaw Enforcement reports be approved as presented.
Carried

Councillor Bzdel reported on the Liaison Committee activities and the next step being a formal agreement will be signed in September.

Councillor Moffatt Updated council of Canada Day arrangements and that more volunteers are needed for the pancake breakfast.

Councillor Guenther asked a few questions about the Zoning amendment meeting that took place at 5:00 pm prior to the council meeting.

POLICIES AND BYLAWS

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| 174/2018
Carried | Worobec | That the Substance Use Policy be approved with the following change on page 2. The word “products” will be changed to “product(s)”. |
| 175/2018
Carried | Zemlak | That the Realty Sign Policy be approved with the following changes. In the first paragraph change the word messy to unattractive and section E change the word encouraged to discouraged. |
| 176/2018
Carried | Guenther | That Bylaw 10/2018 a bylaw to provide for incurring debt for the sewage lift station upgrade be given first reading. |
| 177/2018
Carried | Moffatt | That Bylaw 10/2018 a bylaw to provide for incurring debt for the sewage lift station upgrade be given second reading. |
| 178/2018
Carried | Bzdel | That Bylaw 11/2018 a bylaw to extend the time required for completion and reporting of financial statements be read a first time. |
| 179/2018
Carried | Worobec | That Bylaw 11/2018 a bylaw to extend the time required for completion and reporting of financial statements be read a second time. |
| 180/2018
Carried | Zemlak
Unanimously | That Bylaw 11/2018 a bylaw to extend the time required for completion and reporting of financial statements be given three readings at this meeting. |
| 181/2018
Carried | Guenther | That Bylaw 11/2018 a bylaw to extend the time required for completion and reporting of financial statements be given third and final reading. |

CORRESPONDENCE

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| 182/2018
Carried | Moffatt | The correspondence having been read can now be filed. |
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Bryan Marcyszyn left at 7:30 pm

UNFINISHED BUSINESS

The Emergency Plan will have contacts updated as time permits.

NEW BUSINESS

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| 183/2018
Not Carried | Zemlak | That the request to put a fence on the road allowance of Evenson Avenue be permitted. |
| 184/2018
Carried | Worobec | That the Order to Remedy issued for 203 Jean Street proceed. |

FINANCIALS

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| 185/2018
Carried | Bzdel | That the Accounts for Approval be approved for payment in the amount of \$60,979.67. |
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- 186/2018 Moffatt
Carried That the May Bank Reconciliation for the reserve account be accepted as presented.
- 187/2018 Guenther
Carried That the May Bank Reconciliation for the general revenue account be accepted as presented..
- Council moved in camera at 8:09 pm*
- Council resumed public session at 8:28 pm*
- 188/2018 Zemplak
Carried That 307 Highway 365 remain at the abatement of 55% for large parcel minimum taxation.
- 189/2018 Worobec
Carried That Ken Landstrom's request for abatement for the shoreline property that is under water will be set at 66% of the total area being abated.
- 190/2018 Zemplak
Carried A minimum tax abatement will be considered on shore line lands covered by 75% or greater by lake water.

ADJOURNMENT

- 191/2018 Guenther
Carried That the regular meeting be adjourned, the time being 8:51 pm. The next council meeting will be held on Monday, July 9, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer