

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on July 9, 2018

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemlak
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 5.28 p.m.

AGENDA

192/2018 Zemlak That the agenda be approved with the removal of the delegate.
Carried

MINUTES

193/2018 Guenther That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried June 25, 2018 be approved.

REPORTS

Foreman Bryan Marciszyn reviewed a written report which included not needing the rental pump any longer and the need for the bypass for the lift station to be installed ASAP. One of the students is leaving for another job opportunity and Allan Construction has begun the construction on the drop pit. TSL will be contacted to repair a street valve.

Chief Administrative Officer Beverley Laird submitted a written report updating council on the process for the borrowing bylaw and the repair work at 208 MacLachlan Avenue. Also reported was the negative reactions to the Sign Policy recently passed. There will be a site meeting Thursday, July 12 at the lift station with Sask Power to discuss electrical needs.

194/2018 Moffatt That the Foreman, Chief Administrative Officer and Bylaw Enforcement reports be approved as
Carried presented.

Councillor Moffatt updated council on the Artist Symposium being held in August from the 15th to the 23rd and clarification is needed regarding the financial support being given to the Regional Park. He thanked the village staff for their assistance with the Canada Day event and reported that \$8000 was spent on the fireworks this year. The location of the fireworks was not ideal and alternative areas were discussed.

Deputy Mayor Zemlak reported that he spoke with Eric Upshall about a design and maintenance plan for the village lake shore property directly east of Mr. Upshall's lot. Also reported was the Main Street information meeting that he attended in Watrous was very informative.

Mayor Worobec reported that he would try to get to some of the lift station upgrade meetings. An update about the Chainsaw Carving raffle sales was given and that the planned beer gardens were being cancelled. A booth will be set up at the car show for additional ticket sales and the draw to be made then.

Foreman Marciszyn left at 6:56 pm

POLICIES AND BYLAWS

195/2018 Bzdel That Bylaw 7/2018 a bylaw to amend the Zoning Bylaw be given second reading.
Carried

196/2018 Worobec That Bylaw 7/2018 a bylaw to amend the Zoning Bylaw be given third reading and passed.
Carried

197/2018 Zemlak That Bylaw 8/2018 a bylaw to amend the Official Community Plan be given second reading.
Carried

198/2018 Guenther That Bylaw 8/2018 a bylaw to amend the Official Community Plan be given third reading
and finally passed.
Carried

CORRESPONDENCE

199/2018 Moffatt The correspondence having been read can now be filed.
Carried

Bryan Marcyszyn left at 7:30 pm

UNFINISHED BUSINESS

The quote for road prep and chip sealing will be brought back next meeting.

NEW BUSINESS

200/2018 Bzdel That a donation to support 10 kids be given to the Community Safety Net organization.
Carried

FINANCIALS

201/2018 Worobec That the Accounts for Approval be approved for payment in the amount of \$65,773.09.
Carried

Council moved in camera at 7:16 pm

Council resumed public session at 7:51 pm

ADJOURNMENT

202/2018 Zemlak That the regular meeting be adjourned, the time being 8:10 pm. The next council meeting
will be held on Monday, July 23, 2018 at 5:30 pm.
Carried

Mayor

Chief Administrative Officer