

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 27, 2019

PRESENT

Mayor Gerald Worobec
Councillor Doug Guenther
Councillor Larry Zemlak
Councillor Chris Moffatt
Lindsay Whitfield, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

Deputy Mayor Laurie Bzdel

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

AGENDA

102/2019 Moffatt That the revised agenda be approved as presented with the addition under New Business:
Carried #5 Move a Building Permit Application for 223 Cumming Avenue

DELEGATION

Gene Angers spoke to council about the artesian well that is creating very wet conditions and running through several properties. Mr. Angers left at 5:53 pm.

MINUTES

103/2019 Guenther That the regular meeting of council minutes for May 13, 2019 be approved with a correction to
Carried the Foreman's Report that includes discussion about the pull behind grader..

FOREMAN REPORT

Foreman Whitfield updated council which included changing out one pump at the east lift station and he was waiting on Golder and Associates to have a look at berm integrity. The Drive In needs more lighting as per health code and the main concession building should be painted this summer. All bathrooms are opened for the season and most of the docks are in.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reviewed a written report which included Camp Easter Seal having delivery troubles because the access road along the lake shore has no name. Assessment Notices have been mailed and the Assessment Roll shall be open for 30 days. A request for a speed bump on Winnipeg Street was talked about as well as an update on a building permit.

104/2019 Zemlak That the 230/232 Douglas Avenue request to combine the two lots into one parcel be approved.
Carried

105/2019 Worobec That a Stop Work Order be placed on 232 Douglas Avenue until documents are submitted to the
Carried village office confirming that the combining of 230 and 232 Douglas Avenue is final and approved in accordance with the building inspector's recommendation.

106/2019 Moffatt That the Foreman and CAO reports be approved as presented.
Carried

Foreman Whitfield left the meeting at 6:50 pm

BYLAWS

107/2019 Guenther That Bylaw #1/2019 a Bylaw to Extend the time Required for the completion of the Assessment
Carried Roll be read a first time.

- 108/2019 Zemplak Carried That Bylaw #1/2019 a Bylaw to Extend the time Required for the completion of the Assessment Roll be read a second time.
- 109/2019 Worobec Unanimously Carried That Bylaw #1/2019 a Bylaw to Extend the time Required for the completion of the Assessment Roll be given three readings at this meeting.
- 110/2019 Moffatt Carried That Bylaw #1/2019 a Bylaw to Extend the time Required for the completion of the Assessment Roll be read a third time.
- 111/2019 Guenther Carried That Bylaw #2/2019 a Bylaw to Dispense with the Mailing of Assessment Notices be read a first time.
- 112/2019 Zemplak Carried That Bylaw #2/2019 a Bylaw to Dispense with the Mailing of Assessment Notices be read a second time.
- 113/2019 Worobec Unanimously Carried That Bylaw #2/2019 a Bylaw to Dispense with the Mailing of Assessment Notices be given three readings at this meeting.
- 114/2019 Moffatt Carried That Bylaw #2/2019 a Bylaw to Dispense with the Mailing of Assessment Notices be read a third time and passed.

CORRESPONDENCE

- 115/2019 Guenther Carried The correspondence having been read can now be filed.

NEW BUSINESS

- 116/2019 Zemplak
- 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 lifestyles; 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 enhancing the quality of life of individuals who experience living with a disability, or have become ill, or are disadvantaged; 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 and increase tourism; 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 non-profit and voluntary sectors 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 Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and service as a significant gateway to family activities, has been designed as June is Recreation & Parks Month, which 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.

117/2019 Worobec Carried That the Signage Permit Application for Lakeside Country Inn to erect an advertising sign, that measures 34' X 36' on the corner of Winnipeg and Maclachlan Avenue be approved.

118/2019 Moffatt Carried That the Move a building Permit Application for 223 Cumming Avenue be approved when the foundation construction and materials are included in the Building Permit application that is required for the house being moved onto the property.

FINANCIALS

119/2019 Guenther Carried That the Accounts for Approval be approved for payment in the amount of \$63,362.13

COUNCIL ROUND TABLE

Councillor Moffatt talked about community involvement and the need for more volunteers. Preparation for July 1 Celebrations is underway and street closure and liquor licenses are needed.

120/2019 Worobec That the MacLachlan Avenue be closed between Watrous Street and Regina Street from 5:00 pm Sunday, June 30, 2019 to Monday, July 1 at midnight. As well approve the beer gardens being hosted by the Manitou Beach Recreation Board being held in the aforementioned area and will be open from Monday, July 1 to midnight.

Councillor Guenther spoke about measuring the streets in preparation for implementing angle parking on both sides of MacLachlan Avenue and creating a one way.

Councillor Zmlak reported on information he researched on Treaty land agreements.

Mayor Worobec updated council on the Regional Park meeting and that the \$9000 for maintaining the park was accepted.

ADJOURNMENT

121/2019 Moffatt Carried That the regular meeting be adjourned, the time being 8:04 pm. The next council meeting will be held on Monday, June 10, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer

