

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on January 20, 2020

PRESENT

Mayor Gerald Worobec
Councillor Chris Moffatt
Councillor Poppy Petersen
Lindsay Whitfield, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

Deputy Mayor Larry Zemplak
Councillor Doug Guenther

CALL TO ORDER Mayor Worobec called the meeting to order at 5:29 p.m.

AGENDA

014/2020 Petersen That the agenda be approved with the following additions under New Business:
Carried # 3 Administrator Bond 2020

DELEGATION

Brendan Manz with the Watrous Manitou Marketing Group arrived at 6:37 pm to give an update on plans for the Big Float. Miranda Young has agreed to Chair the Big Float Committee and work with WMMG and a group of volunteers from the community. Mr. Manz reported that village preparation will be the same as before. Things like blocking off the appropriate road ways, putting up the big tent and local businesses will be asked for donations for the event. Brendan left the meeting at 6:57 pm.

MINUTES

015/2020 Moffatt That the regular meeting of council minutes for January 6, 2020 be approved as presented.
Carried

FOREMAN REPORT

Foreman Whitfield reviewed a written report which included Delco coming to the water treatment plant and training staff how to calibrate the meter. Delco also inspected the skid for any potential problems. The CIP heater is still in transit and we are waiting for some parts to repair the mower and broom. Upcoming tasks include finishing the fence for the yard, repairing signs, removing and installing planters at the hall and building the sign structures for the signage corridor.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird updated council on audit preparation. The utility bylaw has been sent to The Municipal Board for final approval. The village will continue to get a reduced Employment Insurance premium because SUMA will be changing the short term disability wait time to 1 week to comply with new legislation. Camp Easter Seal will be putting up a sign directing people to the entrance and the process of having an urban well decommissioned was reviewed.

REPORTS

016/2020 Worobec That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

017/2020 Petersen The correspondence having been read can now be filed.
Carried

NEW BUSINESS

018/2020 Moffatt That the event area be called Manitou Beach Event Plaza.
Carried

019/2020 Worobec That the List of Lands in Arrears be approved and advertise only the lands in arrears that have

Carried more than half of the levy in arrears.

020/2020 Petersen That the Administrator's Bond be accepted.
Carried

FINANCIALS

021/2020 Moffatt That the Accounts for Approval be approved for payment in the amount of \$232,081.82.
Carried

COUNCIL REPORTS

Councilor Petersen reported that the Saskatchewan Writers Guild annual meeting will be held Manitou Beach on January 31, February 1 and 2, 2020. All of council is invited and Councillor Petersen will be attending.

Councillor Moffatt reviewed the Recreation Board proposed budget and reported on development levies. Also reported was the Prairies Sculpture Symposium has received a \$10,000 grant for the event.

Mayor Worobec confirmed that Earl Hayhurst will run the drive in this summer with Tara Hayden.

ADJOURNMENT

022/2020 Worobec That the regular meeting be adjourned, the time being 7:11 pm. The next council meeting will be held on Monday, February 10, 2020 at 5:30 pm.
Carried

Mayor

Chief Administrative Officer