

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on February 10, 2020

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak
Councillor Chris Moffatt
Councillor Doug Guenther
Councillor Poppy Petersen
Lindsay Whitfield, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:33 p.m.

AGENDA

023/2020 Petersen That the agenda be approved with the following additions under New Business:
Carried # 2 Approval of East Lift Station Upgrade Project

MINUTES

024/2020 Moffatt That the regular meeting of council minutes for January 20, 2020 be approved as presented.
Carried

FOREMAN REPORT

Foreman Whitfield reviewed a written report. Council was updated on how cleaning the water treatment plant filters was progressing. New brooms were put on the sweeper and a bearing was changed. The white Dodge and red Chevrolet had repairs done. The well that was overflowing on the corner of Lake Avenue and Charles Street has been capped. The owner was given the information that is required to have a well decommissioned. The Student Summer grant has been submitted. We are asking for 3 maintenance students and one office student. Fran Potts has completed Level 2 Water Treatment and will be challenging Level 1 Water and Wastewater certification.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird updated council on payments made on the List of Lands in Arrears and the SAMA Confirmation has been received. The Utility Bylaw # 8/2019 has been approved by The Saskatchewan Municipal Board. SaskAlert has revised the training to be an authorized user. It will be online training with a test. Once completed, it will authorize the user to call in the alert. Discussion took place regarding a ratepayer wanting a payment refunded and another ratepayer wanting tax arrears interest removed from the tax account.

REPORTS

025/2020 Guenther That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

026/2020 Zemplak The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

027/2020 Worobec That second and third reading of Bylaw #7/2018 known as the Zoning Bylaw Amendment be
Carried rescinded.

028/2020 Petersen That Bylaw #7/2018, the Zoning Bylaw Amendment, be given second reading.
Carried

029/2020 Moffatt Carried That Bylaw #7/2018, the Zoning Bylaw Amendment, be given third reading.

NEW BUSINESS

030/2020 Guenther Carried That the List of Fees and Charges, which include the revised Water and Sewer Municipal Connection fees, be approved as presented.

031/2020 Zemlak Carried That we approved the East Sewage Lift Station Upgrade project, confirming that all eligible and ineligible costs outlined in the Investing in Canada Infrastructure Program are committed to.

FINANCIALS

032/2020 Worobec Carried That the Accounts for Approval be approved for payment in the amount of \$89,519.12.

033/2020 Petersen Carried That the January 2020 Bank Reconciliation for the reserve account be approved as presented.

034/2020 Moffatt Carried That the January 2020 Bank Reconciliation for the general account be approved as presented.

035/2020 Guenther Carried That the January 2020 Statement of Financial Activities be approved as presented.

036/2020 Zemlak Carried That the December 2019 auditor revised bank reconciliation be approved as presented.

COUNCIL REPORTS

Councilor Petersen reported on the library meeting she attended. The meeting was very interesting and the budget is very tight. The Saskatchewan Writers Guild Annual meeting took place and the group is looking forward to hosting local events.

037/2020 Worobec Carried That Authorization be given to councilor Petersen to attend the Economic Development Workshop being put on by the Municipal Leadership Development Program.

Councillor Moffatt would like a policy written regarding employee driving violations. At the SUMA Conference he attended a workshop on Cyber Crime and Waste management, which included information on composting.

Mayor Worobec reported on the Year in review article for the Watrous Manitou paper and discussion took place about why the development of the Oasis at Manitou project is great for the beach. Deputy Mayor Zemlak will draft a letter of endorsement.

Deputy Mayor Zemlak shared the City of Regina's list of Tax Arrears and how it was written up. The list also includes the civic address of each property not just the legal description.

ADJOURNMENT

038/2020 Petersen Carried That the regular meeting be adjourned, the time being 8:13 pm. The next council meeting will be held on Monday, February 24, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer