

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 6, 2016

## PRESENT

Mayor Eric Upshall  
Councillor Chris Moffatt  
Councillor Larry Zemlak  
Beverley Laird, Chief Administrative Officer

## REGRETS

Deputy Mayor Gerald Worobec  
Samantha Nagthall, Administrative Assistant  
Fraser Murray, Foreman

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:32 p.m.

## AGENDA

163/2016 Moffatt That the agenda be approved.  
Carried

## MINUTES

164/2016 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried May 16, 2016 be approved.

## REPORTS

Beverley Laird, C. A. O submitted a written report. Items discussed where the Community BBQ in Wellington Park on June 28, 2016 at 6:00 pm, the success of the community garden and the need for a drum pump in the water treatment plant to clean the reject line more efficiently. The date for the Public Meeting was set for Saturday, July 2 at 10:00 am and Landon Laird was hired to fill the federal student grant.

165/2016 Moffatt That Landon Laird be hired to fill the federal summer student grant at the rate of \$14/hour.  
Carried

## COUNCIL REPORTS

Councillor Moffatt reported he had asked Fraser to put a report together outlining the village expenses incurred with the community garden. Discussion took place about the expansion of the walking trails to the west of the village.

Councillor Zemlak asked about the final steps to finalize the Drive In deal and how to proceed with dissolving the corporation.

Mayor Upshall reported on the WMMG BBQ that was held in Watrous and that Margaret Sawyer has agreed to allow parking on the property west of the spa.

166/2016 Upshall That in exchange for using the property known as 402 MacLachlan Avenue for parking the 2016  
Carried taxes shall be abated.

## CORRESPONDENCE

167/2016 Upshall The correspondence having been read can be filed.  
Carried

## FINANCIALS

168/2016 Moffatt That the Chinook Pipe Line invoice in the amount of \$4593.75 be removed from the Accounts for  
Carried Approval and the new total of \$64,463.85 be approved for payment.

OLD BUSINESS

169/2016 Upshall  
Carried

That the 2016 Budget be approved.

170/2016 Upshall  
Carried

That Bylaw #5/2016 to provide for minimum land tax of \$0.07 a square foot to be levied for 2016 be read a first time.

171/2016 Zemplak  
Carried

That Bylaw #5/2016 to provide for minimum land tax of \$0.07 a square foot to be levied for 2016 be read a second time.

172/2016 Moffatt  
Unanimously Carried

That Bylaw #5/2016 to provide for minimum land tax of \$0.07 a square foot to be levied for 2016 be given three readings at this meeting.

173/2016 Upshall  
Carried

That Bylaw #5/2016 to provide for minimum land tax of \$0.07 a square foot to be levied for 2016 be read a third and final time.

174/2016 Moffatt  
Carried

That Bylaw #6/2016 to establish a mill rate of 8 mills for 2016 be read a first time.

175/2016 Zemplak  
Carried

That Bylaw #6/2016 to establish a mill rate of 8 mills for 2016 be read a second time.

176/2016 Upshall  
Unanimously Carried

That Bylaw #6/2016 to establish a mill rate of 8 mills for 2016 be given three readings at this meeting.

177/2016 Zemplak  
Carried

That Bylaw #6/2016 to establish a mill rate of 8 mills for 2016 be read a third and final time.

178/2016 Moffatt  
Carried

That the 2015 Financial Statements be approved as presented.

179/2016 Upshall  
Carried

That a quarter page, colour advertisement in the Watrous Manitou special tourism issue be purchased.

NEW BUSINESS

180/2016 Upshall  
Carried

That we proclaim June as being Brain Injury Awareness month.

181/2016 Upshall  
Carried

That the request for an deadline extension on erosion control for the shoreline property located at 90, 92 & 94 MacLachlan Avenue be extended to October 31, 2016.

182/2016 Zemplak  
Carried

That three logs be offered in settlement for the summons received from Brad's Contracting.

183/2016 Upshall  
Carried

That the request to close MacLachlan Avenue from June 30, 2016 at 6:00 pm to July 2, 2016 at 2:00 am between Watrous Street and Regina Street be approved. Also granting permission to host the beer gardens on July 1, 2016 for the Canada Day festivities.

184/2016 Upshall  
Carried

That the Sask Power quote for new power service at the proposed event centre be approved.

185/2016 Upshall  
Carried

That the amended Emergency flood Damage Reduction agreement be approved.

ADJOURN

186/2015 Zemlak  
Carried

That the regular meeting be adjourned, the time being 8:28 pm. The next council meeting be held on Monday, June 20, 2016 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*