

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 15, 2019

PRESENT

Mayor Gerald Worobec
Deputy Mayor Laurie Bzdel
Councillor Doug Guenther – *via phone*
Councillor Larry Zemplak
Councillor Chris Moffatt
Lindsay Whitfield, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:31 p.m.

AGENDA

061/2019 Bzdel That the revised agenda be approved as presented.
Carried

MINUTES

The meeting minutes for March 25, 2019 was presented and will be brought back for approval next meeting.

FOREMAN REPORT

Foreman, Lindsay Whitfield submitted a written report. The report included chip seal pricing, a repair quote for the pump sent to Xylem and grants for upgrade to the east lift station. Work in progress include cleaning shop yard, painting beach bathroom floors and repairs. Building bleachers, rails for the dam, cleaning up trees, preparing mowers for upcoming season and fencing the shop yard. Completed work includes installing new seats for pumps at east lift station, installed weed guard and rock in front of mural at hall and installing sump pumps.

ADMINISTRATIVE ASSISTANT REPORT FOR CAO

Charlene Mckay, Administrative Assistant submitted a written report which included the following; business cards have been ordered for the foreman; liquor approval letter was sent to Little Manitou Art Gallery for various events being held throughout 2019 on her premises; the 2019 Activities Guide was received; Councillor Larry Zemplak will be attending the REACT 2019 AGM on April 24, 2019; Jesse Green, a writer for Destinations Saskatchewan was sent a chainsaw carving photo to include in the publication (Post Media Publication) and the office will collect the annual Community Garden fees for 2019.

62/2019 Moffatt That Lindsay and Fran be approved to attend the Water Quality, Sampling & Projects Workshop
Carried in Saskatoon on May 1, 2019 for the total cost of \$541.00.

063/2019 Zemplak That the Foreman and Administrative Assistant reports be approved as presented.
Carried

CORRESPONDENCE

064/2019 Guenther The correspondence having been read can now be filed.
Carried

Foreman, Lindsay Whitfield left the meeting at 7:33 pm

OLD BUSINESS

65/2019 Worobec That a counter offer be made of \$9000, for maintenance of the shoreline property to the Regional
Carried Park and be reviewed at the end of the year.

66/2019 Bzdel
Carried That council remuneration be reduced \$25 per meeting, effective April 1, 2019 and councillors are eligible for a tech fee of \$50 per month with the submission of the Technology Fee Form.

NEW BUSINESS

067/2019 Moffatt
Carried That the Flea Market Concession lease for 2019 be \$50 per Sunday and \$20 per any additional days open, excluding the Manitou Maple Madness Chainsaw event.

068/2019 Zemplak
Carried That the following changes be made to appointed representatives listed on the Committees of Council for 2019:

1. Manitou District Regional Park Authority representatives be Doug Guenther and Gerald Worobec
2. Mid Sask Municipal Alliance representatives be Larry Zemplak and Gerald Worobec as an alternate.

FINANCIALS

069/2019 Guenther
Carried That the Accounts for Approval be approved for payment in the amount of \$47,825.20

070/2019 Worobec
Carried That Melron Services price be accepted to contour the slope into steps at the new park area along Lake Avenue at the rate of \$225 per hour and not exceeding \$4000.

COUNCIL ROUND TABLE

Councillor Bzdel reported that the final Liaison Committee meeting will be held on May 3, 2019. Items for discussion are a cultural centre and library projects.

ADJOURNMENT

071/2019 Bzdel
Carried That the regular meeting be adjourned, the time being 9:39pm. The next council meeting will be held on Monday, April 29, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer