

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on December 16, 2019

PRESENT

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

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:27 p.m.

AGENDA

302/2019 Petersen That the agenda be approved with the following changes:
Carried Under New Business add: # 5 Employee reviews
remove: #4 Request for reduction in hall rental cost for December 22 function.

DELEGATION

Ken Landstrom delegated council once again to reduce his minimum land tax for the years 2017, 2018 and 2019 for the lake shore property because it is partially under water. Along with the reduction of taxes he asked for the interest and tax enforcement costs to be removed. Mr. Landstrom asked once again for an additional reduction for the large parcel land tax abatement for 108 Lake Avenue.

MINUTES

303/2019 Moffatt That the regular meeting of council minutes for December 2, 2019 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield updated council on the arrival of the CIP tank heater and the need to replace the spool at well 3 within the next year. Stainless steel pre-filters for the water treatment plant will be about \$3600 plus tax. Using these rather than the single use filters should save the village \$2400 per year.

CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reviewed a written report which included postage rates would be going up and the need to pay the Saskatoon Co-op statements online rather than cheque to save postage and the interest charged for mail delays. A Cyber Risk webinar was attended that was very informative and indicated that the need to be extremely diligent was important.

REPORTS

304/2019 Guenther That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

305/2019 Zemplak The correspondence having been read can now be filed.
Carried

NEW BUSINESS

306/2019 Worobec That Bylaw #8/2019, a bylaw to fix the rates to be charged for water and sewer services be given second reading.
Carried

307/2019 Petersen That Bylaw #7/2018 a bylaw to amend the Zoning Bylaw #3/2014 be given third reading.
Carried

308/2019 Worobec NOT CARRIED That the tax enforcement costs be removed on roll #966, civic address 205 MacLachlan Avenue.

309/2019 Guenther Carried That Vince Armstrong's resignation of Recreation Board Chairman be accepted with regret.

FINANCIALS

310/2019 Zemlak Carried That the Accounts for Approval be approved for payment in the amount of \$62,572.75.

311/2019 Worobec Carried That the November 2019 Bank Reconciliation for the reserve account be approved.

312/2019 Petersen Carried That the November 219 Bank Reconciliation for the general revenue account be approved.

313/2019 Moffatt Carried That the Statement of Financial Activities for November 2019 be approved as presented.

COUNCIL REPORTS

Mayor Worobec reported on the Watrous Community Health Foundation meeting he attended. The audited statements for the Watrous Community Health Foundation were reviewed. An update on who may be interested in running the drive in this summer was also given.

Deputy Mayor reported on the MSMA meeting he attended and said that Watson had decided to remain a member until 2020, then would be reviewing the membership. The items that the MSMA has completed in the last few years were reviewed.

Councillor Moffatt reported that the sculpture would be completed and installed in the springtime.

*Council went in camera 8:31 pm
Council resumed session at 9:00 pm*

314/2019 Guenther Carried That 108 Lake Avenue large parcel abatement will be increased by 10% for the year 2019 for a total large parcel abatement of 55% reduction and will be reviewed on an annual basis.

315/2019 Zemlak Carried That the lake shore property, with the legal description of LSD 14 02 32 25 W2, owned by Ken Landstrom, with the roll # 1742 have municipal annual taxation of \$500 for the years 2017, 2018, 2019, 2020 and 2021. The interest for the years 2017 and 2018 shall be prorated on the \$500 levy, but all the enforcement costs shall remain.

ADJOURNMENT

316/2019 Worobec Carried That the regular meeting be adjourned, the time being 9:24 pm. The next council meeting will be held on Monday, January 6, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer