

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 2, 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 5:30 p.m.

AGENDA

049/2020 Worobec That the agenda be approved as presented.
Carried

MINUTES

050/2020 Zemplak That the regular meeting of council minutes for February 24, 2020 be approved as presented.
Carried

FOREMAN REPORT

Foreman Whitfield reported he has completed the SaskAlert Theory 1 exam and is registered as an authorized user. Friday there will be a complete review of the water treatment plant being conducted.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird reported that the MSMA had Care Printing create a directory that would be placed on the Resort Village of Manitou Beach with a link. The municipal reserve amount for the subdivision can be transferred into the existing reserve account that the village has.

REPORTS

051/2020 Guenther That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

CORRESPONDENCE

052/2020 Moffatt The correspondence having been read can now be filed.
Carried

NEW BUSINESS

053/2020 Petersen That design "B" be selected for the Camp Easter Seal Way street sign and the village agrees to supply the sign post and install the sign on the south east corner of the Regional Park. Camp Easter Seal will need to supply the sign bracket to attach the sign to the post.

Foreman Whitfield left at 6:38 pm

FINANCIALS

054/2020 Worobec That the Accounts for Approval be approved for payment in the amount of \$25,518.48
Carried

COUNCIL REPORTS

Councillor Petersen asked if we had contracts for the signage corridor and drive in contract. The Town of Watrous has an EMO contract and this item should be placed on the agenda for a meeting with Watrous.

Councillor Moffatt reported the Winterfest, which was put on by the Recreation Board was held on February 29 and was very successful. It was reported that Communities in Bloom is prepared to put some money into landscaping Uhmman Park this spring/summer.

Mayor Worobec reported that The Big Float has made it to the finals for the Tourism Award. An update was given on the Highway 365 meeting that was just held on February 28, 2020.

*Council went In-Camera at 7:53 pm to discuss employee policies
Council resumed session at 8:11 pm*

ADJOURNMENT

055/2020 Zemplak
Carried

That the regular meeting be adjourned, the time being 8:15 pm. The next council meeting will be held on Monday, March 16, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer