

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on May 16, 2012

PRESENT

Mayor Eric Upshall
Councilor Fraser Murray
Councilor Larry Zemlak
Councilor Ernie Kochylema
Administrator Beverley Laird
Assistant Foreman Bryan Marciszyn

ABSENT

Deputy Mayor Matt Knezacek

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 7:00 pm.

AGENDA

107/2012 Zemlak "That the agenda be approved with the following additions under New Business:
Carried # 4 Stone BBQ's in Wellington"

DELEGATION

Council invited Michael Gaudet to suggest ideas for signs, including a possible theme or logo for the beach. Michael had several suggestions and will have a mock up design for the next council meeting.

MINUTES

108/2012 Kochylema "That the May 2, 2012 regular meeting minutes for the Resort Village of Manitou
Carried Beach council be approved."

REPORTS

The Assistant Foreman gave an oral report about ordering more sand for the beach areas and rocks for the washout on the west side from the bus shelter to the swings. The beach bathrooms have been opened and Lawrence Emisch will be hired to clean the bathrooms and look after the garbage cans located around the village.

Chief Administrative Officer Beverley Laird reported on term deposit interest rates for the reserve fund and recognition policies from other communities. Boat dock placement was discussed and a resident request to beautify their front yard was presented.

109/2012 Zemlak "That we accept Ken Landstrom's conditions regarding the placement of the boat
docks on his property including the payment of \$500 for the year 2012 and that the
village sell dock slips for the price of \$50 per slip for the 2012 season."

110/2012 Kochylema "That the original amended agreement regarding the Nu Inn back flow prevention
device , written by Pauline Sink be upheld."

111/2012 Murray "That the assistant foreman and administrator reports be approved as presented."
Carried

OLD BUSINESS

The 2012 budget was reviewed and discussed and will be brought back to the next meeting.

112/2012 Murray
Carried

“That we approve the conditions outlined in the letter to Kevin and Marg Harcourt regarding the revised building permit for a motel/hotel with the addition of item #7 That all of the above conditions be met and any deficiencies listed on the final building inspection be rectified prior to opening for business.”

NEW BUSINESS

113/2012 Zemlak
Carried

“That the amended funding agreement under the Federal Gas Tax Program be signed.”

114/2012 Upshall
Carried

“Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

Whereas recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation and leisure education and essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behaviour; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it resolved, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June id Recreation & Parks Month which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, the Resort Village of Manitou Beach, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *June is Recreation & Parks Month.*”

115/2012 Zemlak
Carried “That we approve the request to build a pool house on the property known as 226 Evenson Avenue with the condition that a building permit application is submitted for a house with a floor area of 1200 to 1500 square feet within 2 years of the pool house permit being approved.”

116/2012 Upshall
Carried “That we proceed with two stone BBQ’s for Wellington Park at the cost of \$500 each.”

FINANCIALS

117/2012 Murray
Carried “That the Accounts for Approval totaling \$23795.22 be approved for payment.”

CORRESPONDENCE

118/2012 Kochylema
Carried “That the correspondence listed on the agenda, having been read now be filed for information.”

ADJOURN

119/2012 Kochylema
“That the meeting be adjourned, the time being 11:05 pm.”

Mayor

Chief Administrative Officer