

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on September 4, 2012

PRESENT

Mayor Eric Upshall
Deputy Mayor Larry Zemlak
Councilor Fraser Murray
Councilor Chris Moffatt
Chief Administrative Officer Beverley Laird
Maintenance Coordinator Bryan Marciszyn

ABSENT

Councilor Gerald Worobec

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:02 pm.

AGENDA

213/2012 Murray That the agenda be approved as presented.
Carried

MINUTES

214/2012 Moffatt That the Regular meeting minutes for the Resort Village of Manitou Beach council for
Carried August 23, 2012 be approved.

215/2012 Moffatt That the Appeal Hearing Minutes held on August 25, 2012 be approved.
Carried

REPORTS

Maintenance Coordinator, Bryan Marciszyn gave a verbal report on repairs to the lift stations. He is also getting prices on stainless steel piping for lift station #3 and grading on Apukwa Drive would be done as soon as possible, as well as the swale to be done at Wellington Park. Bryan also is to find a location for a fire hydrant to service Apukwa Drive. After discussion about the bathroom in Regional Park the following motion was passed:

216/2012 Upshall That tenders will be accepted until September 14, 2012 for purchase of the bathroom building
Carried and removal of the building.

Beverley Laird, Chief Administrative Officer reported that one-third of the total remuneration paid to council is deemed to be paid with respect to general expenses incurred in the line as an elected official. The shared radar sign will be ordered with Watrous this year and of the Land Sale Development Bylaw and Economic Development Policies took place. Emisch will stay on until end of September as long as the weather warrants it a review approached regarding the wages paid for watering CiB barrels. A meeting will Lawrence and CiB will be set up with offer for the and Gary passed:

217/2012 Zemlak That we decline the proposal offered by Sask Water for water treatment plant and sewer services.
Carried

218/2012 Upshall That we move to accept the highest bids for the equipment tenders as follows:
Carried

Cultivator with wheels	Shane Stokke	\$175.00
Roofing tin	John Volk	\$111.00
Roper tractor	Lawrence Emisch	\$350.00
Air boat	Sean Tatum	\$1000.00

COUNCIL REPORTS Mayor Upshall reported that Kevin Harcourt has a lift of bricks for sale and that they could be used to line the stone oven.

Deputy Mayor Zemlak reported that the Volunteer Appreciation picnic was well attended with about 30 guests. The PARCS Convention will be held in Manitou Beach on October 12 and 13th and that representatives from Communities in Bloom, the Rec Board and a community member at and Lori Harper about nuisance properties Christmas light was viewed and large should be invited to attend. Three council members should be registered be asked to attend the Grant writing workshop. There was discussion and an effective and timely way to deal with them. The sample the following motions were passed:

219/2012 Zemlak That final notice be sent to all nuisance properties for uncut grass and weeds to be cut by
Carried October 1, 2012. If left uncut the village maintenance staff will cut it, the cost being billed to the property owner at the regular charge for man and equipment hours and if left unpaid by December 31, 2012 the charges be added to the tax account and become recoverable as taxes owing against the property.

220/2012 Moffatt Be it moved that Deputy Mayor Zemlak buy the 6 Christmas lights available from the City of
Carried Melfort at the cost of \$150 per light fixture.

Councilor Moffatt reported that he would be attending the MSMA meeting this Thursday and the east Fraser may be going as well. Concern was mentioned about the two open basements in discussed. Also end and Bryan is to investigate and enforcement under the Nuisance Bylaw was discussed was the graveling of Cumming Avenue.

221/2012 Zemlak That the Chief Administrative Officer and Maintenance Coordinator reports be accepted.
Carried

OLD BUSINESS

222/2012 Murray That the Rec Board request to have the hall rental fee waived for Tamera Steen's All You Can Eat
Carried Fitness be approved for one month for the upstairs area in the village office. After October 13 2012 the regular rental charge of \$10/hour with a minimum charge of three hours be billed.

223/2012 Zemlak That the Committees of Council be approved as presented.
Carried

Maintenance Coordinator, Bryan Marciszyn was excused at 7:37 pm.

Mayor Upshall called pecuniary interest on the next item and left the room at 8:17 pm.

NEW BUSINESS

224/2012 Moffatt That the congratulations ad for the Manitou Springs Hotel 25th Anniversary be purchased for the
Not Carried cost of \$716.40.

Mayor Upshall returned to chambers at 8:30 pm

FINANCIALS

225/2012 Zemlak That the Accounts for Approval totaling \$28,744.83 be approved for payment.
Carried

CORRESPONDENCE

226/2012 Murray That the correspondence listed on the agenda having been reviewed now be filed for information.
Carried

ADJOURN

227/2012 Moffatt

That the meeting be adjourned, the time being 9:00 pm.

Mayor

Chief Administrative Officer