

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on December 19, 2013

PRESENT

Mayor Eric Upshall
Deputy Mayor Gerald Worobec – *via phone*
Councillor Larry Zemlak
Councillor Chris Moffatt
Councillor Fraser Murray
Chief Administrative Officer Beverley Laird
Maintenance Supervisor Lorrie Struthers

ABSENT

No regrets

CALL TO ORDER A quorum being present Mayor Upshall called the meeting to order at 5:11 pm.

AGENDA

268/2013 Moffatt That the agenda be approved as presented.
Carried

MINUTES

269/2013 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for
Carried November 25, 2013 be approved with the addition of the words “for the grader.”

REPORTS

Foreman Lorrie Struthers submitted a written report. The report included maintenance staff on standby now for winter, two bulletin boards are being built by Al Logan and grader brakes are still being repaired. Several calls have come in reporting sewer and water lines freezing and Sask Power was out again on December 11 to repair more street lights. The water heater at the water treatment plant has been replaced and the tractor has a fuel leak and an oil leak. Also discussed was New Business item #9 Dodge 1 ½ ton truck.

270/2013 Moffatt That we proceed with the purchase the Dodge 1 ½ ton truck as well as the box and hoist.
Carried

Chief Administration Officer, Beverley Laird submitted a written report including the status of the proposed local improvement, the need to upgrade the computer operating system and efforts being made to collect past due utility accounts. Also reported was the cost of the water control project in Wellington Park (\$2925 plus labour) and the two beach access (\$2776 plus labour. Sargeant Earl LeBlanc is planning to meet with council in January and a meeting has been set up with Rapid Lawn Seeding on January 14.

COUNCIL REPORTS

Councillor Worobec reported to council he had looked at the gravel screener at Drumheller Equipment. After discussion the following motion was passed.

271/2013 Zemlak That the gravel screener with appropriate size screens (1’ and 6”) be purchased.
Carried

272/2013 Murray That the Chief Administrative Officer and Public Works Supervisor’s reports be accepted.
Carried

COUNCIL REPORTS CONT.

Mayor Upshall reported on discussions with Department of Highways and MDH Engineering regarding the culvert installed in the highway when the road was raised for flood prevention efforts. No decision has been reached yet regarding financial responsibility. The asset management training was very informative and Manitou Beach is one of the first communities to do it. The Hospital Foundation purchased a John Deere tractor with snow blower for clearing the driveway and parking lot at the hospital. Mayor Upshall also reported putting forth a motion for the Hospital Foundation

to set up an infrastructure fund for future purchases. Mayor Upshall also attended a two day tourism convention reporting that the new vacation model is “experiences” people want to do stuff on the holidays.

Councillor Zemlak discussed on the asset management and talked about how other communities are eliminating prepayment discount for property taxes.

Councill Murray talked about the environmental water groups potential mandate and that the group should be established as an arm of council, with the goal of having the first meeting in the spring.

Councillor Moffatt reported that at the recent MSMA meeting The group will be paying half half of the Asset Management training bill and that BHP has confirmed their portion to put towards the training. The Rec Board is currently applying for a \$500 grant through Saskatchewan Trails to upgrade/add walking trail signage. Also discussed was the village building a floating dock in conjunction with the Rec Board perhaps with the Rec Board purchasing the material and the village staff building. Park Model Community update included waiting on a quote for a survey and that he had no recommendation as to selling the lots or leasing them at this time.

Foreman Struthers left at 6:33pm

POLICIES

273/2013 Zemlak
Carried That the Residential Economic Development Incentive Policy be approved with the changes discussed.

274/2013 Zemlak
Carried That the Commercial/Industrial Economic Development Incentive Policy be approved with the discussed changes.

275/2013 Zemlak
Carried That the Uncut Vegetation Policy be approved as presented.

CORRESPONDENCE

276/2013 Worobec
Carried That the correspondence having been read now be filed for information.

FINANCIALS

277/2013 Moffatt
Carried That the Accounts for Approval, totaling \$99,499.75 be approved for payment.

278/2013 Worobec
Carried That the Bank Reconciliations for the Reserve Account and General Account for October 31, 2013 be approved.

279/2013 Zemlak
Carried That the October Revenue and Expense reports be approved.

280/2013 Murray
Carried That the Bank Reconciliations for the Reserve Account and General Account for November 30, 2013 be approved.

281/2013 Moffatt
Carried That the November Revenue and Expense report be approved.

OLD BUSINESS

*The Park Model development plan will be brought back to the next meeting with further information.
The Water Sampling Committee will be brought back to the next meeting with a draft mandate.*

282/2013 Upshall
Carried That the District Official Community Plan, Bylaw # 1/2014 be given first reading.

283/2013 Murray That the official Community Plan, Bylaw # 2/2014 be given first reading.
Carried

284/2013 Moffatt That the Zoning Bylaw, # 3/2014 be given first reading.
Carried

NEW BUSINESS

The Committees of Council and List of Fees and Charges were reviewed and will be brought back next meeting.

285/2013 Worobec That the Watrous Area and Arts Council (WAAC) be given a donation of \$5000 for the year
Carried 2013.

Councillors Worobec and Murray will be looking at the water issues at the Salty Surf Inn and bring a recommendation to council at the next meeting.

286/2013 Moffatt That the panel members listed below be appointed as the Board of Revision for 2014:
Carried Clinton Krismer (Chair) Reg Skinner
 Gordon Krismer (Vice-Chair) Don Van Beseleare
 Brian Lynch Cory Halverson

287/2013 Zemlak That Christine Krismer be appointed as Secretary to the Board of Revision for the year 2014.
Carried

ADJOURN

288/2013 Murray That the meeting be adjourned, the time being 8:50 pm and the next meeting be held on
Carried Thursday, January 9, 2014 at 5:00 pm.

Mayor

Chief Administrative Officer