

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on July 24, 2014

### PRESENT

Mayor Eric Upshall  
Deputy Mayor Gerry Worobec  
Councillor Larry Zemlak  
Councillor Chris Moffatt  
Councillor Fraser Murray  
Chief Administrative Officer Beverley Laird  
Lorrie Struthers, Foreman

### REGRETS

none

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 5:30 pm.

### AGENDA

163/2014 Moffatt That the revised agenda be approved.  
Carried

### DELEGATION

Douglas Guenther delegated council with his plan to erect Yurts on 320 Cumming Avenue to be used for vacation rental purposes and would like to start building one by the end of October. Council thanked Mr. Guenther for his information and will advise him of the decision at a later date.

Greg McGovern with the Mid Sask Municipal Alliance reported to council on the value of GIS Systems and how they work. Two programs were reviewed and discussed. Mr. McGovern also reported that it could possibly be cost shared within the MSMA group and government funding.

### MINUTES

164/2014 Zemlak That the regular meeting minutes for the Resort Village of Manitou Beach council for July 7, 2014 be approved as presented.  
Carried

### REPORTS

*Foreman Lorrie Struthers reported to council on repair needs for the maintenance vehicles, that the Wellington Park weeping tile was almost complete and the crews are putting the docks out in the lake. Lakeview Avenue will make grade for a sewer line and Doug Schultz has given his 2 weeks notice.*

*Chief Administration Officer, Beverley Laird reported on the upcoming Volunteer pizza lunch on August 3 and the CiB plaque unveiling on August 1. Also reported was a camper having a serious complaint with Regional Park and that the fireworks launchers had not been returned yet. There have been requests for the old street signs and council directed the signs to be tendered.*

### COUNCIL REPORTS

*Mayor Upshall updated council on the Water Security report and that the engineers are working on determining the amount on inflowing water into the lake. Mayor Upshall is working on having the WSA paying for this in full.*

*Councillor Worobec reported that there was water building up in the ditches along the Regional Park and that "no camping" signs should be placed along the park.*

166/2014 Zemlak That Bylaw 9/2014 to establish a mill rate be given first reading.  
Carried

- 167/2014 Moffatt  
Carried That Bylaw 9/2014 to establish a mill rate be given second reading.
- 168/2014 Murray  
Unanimously Carried That Bylaw 9/2014 to establish a mill rate be given three readings at this meeting.
- 169/2014 Worobec  
Carried That Bylaw 9/2014 to establish a mill rate be given third reading and finally passed.
- 170/2014 Zemlak  
Carried That Bylaw 10/2014 to provide for minimum taxation be given first reading.
- 171/2014 Moffatt  
Carried That Bylaw 10/2014 to provide for minimum taxation be given second reading.
- 172/2014 Murray  
Unanimously Carried That Bylaw 10/2014 to provide for minimum taxation be given three readings at this meeting.
- 173/2014 Worobec  
Carried That Bylaw 10/2014 to provide for minimum taxation be given third reading and finally passed.
- 174/2014 Zemlak  
Carried That the proposal for one Yurt to be erected on 320 Cumming Avenue be accepted in principle subject to all rules and regulations regarding construction.

#### CORRESPONDENCE

*The correspondence listed on the agenda was reviewed.*

#### FINANCIALS

- 175/2014 Worobec  
Carried That the Accounts for Approval, totaling \$49,793.30 be approved for payment.

#### OLD BUSINESS

- 176/2014 Zemlak  
Carried That the noise bylaw extension request by Mike's Beach Bar be approved to 1:00 am on Monday, August 4, 2014.

#### NEW BUSINESS

*The request for a side set back of 12" for the 2<sup>nd</sup> story deck at 816 Apukwa Drive be tabled until next meeting.*

- 177/2014 Worobec  
Carried That the request to build an accessory building before the primary residence at 309 William Street be approved.
- 178/2014 Murray  
Carried That the food booth at the flea market be charged out at \$15 per Sunday.
- 179/2014 Worobec  
Carried That the proposed subdivision for Lots 25 – 34 Block D Plan 102049826 be approved.

#### ADJOURN

- 180/2014 Zemlak  
Carried That the meeting be adjourned, the time being 7:23 pm and the next council meeting be held on Monday, August 8, 2014 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*