

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on October 20, 2015

PRESENT

Mayor Eric Upshall
Deputy Mayor Fraser Murray
Councillor Larry Zemplak
Councillor Chris Moffatt
Councillor Gerry Worobec – arrived at 5:37 pm
Beverley Laird, Chief Administrative Officer

REGRETS

none

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:33 pm.

AGENDA

213/2015 Murray That the agenda be approved.
Carried

MINUTES

214/2015 Moffatt That the regular public meeting minutes for the Resort Village of Manitou Beach council for
Carried September 28, 2015 be approved.

REPORTS

Bryan Marciszyn, interim foreman, submitted a written report updating council on the repairs at the water treatment plant and well #3, upcoming SWWA conference that he would like to attend. Also included was a current task list of items being completed and still needing to be done.

Beverley Laird, CAO updated council on the office clerk employment interviews that were conducted and that the water meter audit should be completed on October 23, 2015. Also reported was the request from the Lake Watch Committee for testing supplies.

215/2015 Moffatt That \$300 be given to the Lake Watch Committee for lake testing supplies.
Carried

216/2015 Moffatt That the Interim Foreman and Chief Administrative Officer reports be accepted as presented.
Carried

COUNCIL REPORTS

Mayor Upshall reported he was unsure when the berm repairs would take place and that a meeting has been set in Regina for November 10, 2015 at 11:00 am to discuss the diversion project.

Councillor Moffatt reported that the Rec Board walking trail sign is partially up and that work was underway on the CiB community garden. The next Rec Board project is Winterfest. Concern was discussed in regards to the number of vehicles and bikes displayed for sale around the village and a suggestion was made to allow mobile homes on narrow, infill properties.

Councillor Worobec reported the need for a canvas shed to store the chainsaw carvings for the winter. The cost would be about \$1500.

Councillor Zemplak gave highlights from the Saturday session of the PARCS convention. Things like unused septic tanks should be decommissioned and that SAMA will physically inspect all properties in a municipality when requested.

POLICIES/BYLAWS

- 217/2015 Moffatt Carried That Bylaw 8/2015 a bylaw to amend the wording in Bylaw 8/2014 be read a first time.
- 218/2015 Murray Carried That Bylaw 8/2015 a bylaw to amend the wording in Bylaw 8/2014 be read a second time.
- 219/2015 Worobec Unanimously carried That Bylaw 8/2015 a bylaw to amend the wording in Bylaw 8/2014 be given three readings at this meeting.
- 220/2015 Zemlak Carried That Bylaw 8/2015 a bylaw to amend the wording in Bylaw 8/2014 be read a third and finally passed.

CORRESPONDENCE

- 221/2015 Worobec Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

- 222/2015 Moffatt Carried That the Accounts for Approval, totaling \$ 169,437.58 be approved for payment.
- 223/2015 Upshall Carried That the August Statement of Financial Activites be approved as presented.

OLD BUSINESS

- 224/2015 Zemlak Carried That \$1904.50 in back pay be paid to Bryan Marciszyn.
- 225/2015 Zemlak Carried That Bryan Marciszyn be appointed as Interim Foreman at the rate of \$28 per hour based on a 40 hour work week.
- 226/2015 Moffatt Carried That \$200 be donated to the Watrous & District Ambulance.
- 227/2015 Worobec Carried That the Asset Management Plans be approved as presented.

NEW BUSINESS

- 228/2015 Zemlak Carried That Eric Upshall be appointed as Director to the Corporation known as Roxy Developments Ltd.
- 229/2015 Moffatt Carried That the variance request for a front set back of either 26 feet or 28 feet be approved for 317 Evenson Avenue.

ADJOURN

- 230/2015 Moffatt Carried That the regular meeting be adjourned, the time being 9:00 pm. The next council meeting be held on Monday, November 9, 2015 at 5:30 pm.

Mayor

Chief Administrative Officer