

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on February 8, 2016

PRESENT

Councillor Larry Zemplak
Councillor Chris Moffatt
Deputy Mayor Gerald Worobec
Beverley Laird, Chief Administrative Officer
Fraser Murray, Foreman

REGRETS

Mayor Eric Upshall

CALL TO ORDER

041/2016 Zemplak A quorum being present, Deputy Mayor Worobec called the meeting to order at 5:30 p.m.
Carried

AGENDA

042/2016 Zemplak That the agenda be approved with the following additions under New Business:
Carried #10 Appointment of Larry Zemplak as voting delegate for SAMA
 #11 Appointment of Samantha Nagthall to WMMG
 #12 Derek Salchert WCB claim
 #13 Water Security Agency meeting

MINUTES

043/2016 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried January 25, 2016 be approved with council changes.

REPORTS

Foreman Fraser Murray submitted a written report outlining that he would be doing the water sampling in Bryan's absence. Shop and vehicle cleaning and servicing is on going and the alarm system has been set up to call Fraser's cell number. The speed sign has been set in a more visible area and a soffit repair estimate will be in shortly.

Beverley Laird, Chief Administrative Officer submitted a written report that included information on the upcoming Central Area Transportation Planning Committee workshop for either Fraser or Bryan to attend.

044/2016 Moffatt That the Chief Administrative Officer and Foreman reports be accepted as presented.
Carried

COUNCIL REPORTS

Councillor Moffatt reported on the SUMA convention he had attended including the mandatory Conflict of Interest forms that council and staff need to submit. Prices were also reported on the planned exercise equipment for the walking trails.

Councillor Zemplak also reported on the SUMA convention. SAMA reported an increase of 2.2 in agricultural land, 1.15 for seasonal properties and 1.2 for residential properties. SaskPower is expanding their wind power generating capacity and Education Property tax may be going up. Also mentioned was that the sessions at the SUMA convention will be uploaded for viewing on YouTube.

Deputy Mayor Worobec reported that the Village of Simpson was looking for a grader and maybe we should consider selling ours and replacing with a smaller one and the Village of Young now has an RO water treatment plant.

POLICIES/BYLAWS

045/2016 Moffatt That Bylaw 2/2016 known as the Council Procedures Bylaw be given a second reading.
Carried

CORRESPONDENCE

046/2016 Moffatt That the correspondence listed on the agenda, having been read now be filed.
Carried

In order to have the foreman participate item #13 under New Business, WSA meeting, will be discussed now.

047/2016 Zemlak Move that we continue to cooperate with the Water Security Agency and Department of
Carried Highways for the development of an interim measure plan to repair and raise the level of the berm at Manitou Beach. Understanding that a plan to effectively lower the lake level through fresh water diversion and/or deep well injection of lake water is the most realistic long term solution for this unique tourist destination.

FINANCIALS

048/2016 Worobec That the Accounts for Approval, totaling \$40,089.14 be approved for payment.
Carried

Foreman Murray left the meeting at 8:15 pm.

OLD BUSINESS

049/2016 Zemlak That the List of Fees and Charges for 2016 be approved.
Carried

050/2016 Moffatt That the Committees of Council be approved with the following additions and be in effect until
Carried August 2016:

Samantha Nagthall be appointed to the Watrous Manitou Marketing Group
Larry Zemlak be appointed as voting delegate for SAMA along with Chris Moffatt

NEW BUSINESS

051/2016 Moffatt That a donation of \$257 based on \$1 per capita be donated to the Watrous-Manitou Beach
Carried Heritage Centre.

052/2016 Worobec That Councillor Moffat be given signing authority to sign the Camp Easter Seal Wagon Lease
Carried agreement.

053/2016 Worobec That approval be given to Daryl Nedjelski to establish elevations from existing installations at the
Carried lagoon to invert elevation on Lakeview Avenue.

054/2016 Moffatt The January Overtime submitted by Bryan Marciszyn be approved for payment.
Carried

055/2016 Worobec That the bid submitted by Shannon Saunders to lease the food booth for \$50/week from the
Carried beginning of the 2016 season until the end be approved with the understanding that the BBQ propane will be at her expense.

056/2016 Zemlak That we support the STAB program as presented by PARCS.
Carried

057/2016 Moffatt That the Worker's Compensation claim for Derek Salchert revert to an employee paid claim
Carried effective March 1, 2016.

ADJOURN

058/2015 Worobec
Carried

That the regular meeting be adjourned, the time being 8:22 pm. The next council meeting be held on Monday, February 22nd, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer