

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 30, 2017

PRESENT

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

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

AGENDA

020/2017 Bzdel That the agenda be approved, with the following addition:
Carried Under New Business: #6 Mobile home move in proposal

DELEGATION

Brendan Manz and John Gunderson, representing the Watrous Manitou Marketing Group updated council on it's Mandate, Mission and how this is achieved. The trade shows that Mr. Manz will be attending were listed along with the print and radio campaigns that WMMG is involved in. The Destination Marketing Fee was discussed, as well as what the annual allocation fee pays for. Council thanked the gentleman for coming and they left at 6:13 pm.

Mr. Allan Mietenan and Mr. Craig Mietenan arrived at 6:15 pm to discuss the annual pasture lease they have with the Resort Village of Manitou Beach. Councillor Moffatt showed the leased areas on the map and described the areas that potentially could be used for walking trails. Further discussion concluded that a walking trail along Jansen's fence line would be the best solution. There was also discussion about the \$2500 clause that stated Mr. Mietenan would receive this payment for the dam he built on the land if he should not have the lease renewed. The gentlemen left at 6:30 pm.

MINUTES

021/2017 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried January 16, 2017 be approved.

REPORTS

Foreman Fraser Murray submitted a written report which detailed the completion of the directional boring for the sump pump lines, reorganizing the upstairs office space and shop areas and the office being painted.

The C. A. O. report included the following updates. The 3rd submission has been made to the Emergency Flood Reduction Program and the 2nd progress payment invoice for Golder has been received. The time line for the Canada 150 Manitou Beach Recreation Rehabilitation Project was reviewed and an extension was requested to March 31, 2018. The increase in premiums for SUMA benefits was reported and a food truck/trailer inquiry was discussed, as well as the first steps to creating a Columbarium.

022/2017 Bzdel That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

BYLAWS/POLICIES

023/2017 Moffatt That Bylaw #10/2016, a bylaw to establish a Recreation Board be given third and final reading.
Carried

024/2017 Guenther That the Uncut Vegetation Policy be approved and passed as presented.
Carried

025/2017 Worobec Carried That the Employee Policy Manual be approved and passed as presented.

CORRESPONDENCE

026/2017 Moffatt Carried That a letter of support for Bill C-323, an Act to amend the Income Tax Act (Rehabilitation of Historic Property) be sent to our Member of Parliament.

027/2017 Moffatt Carried The correspondence having been read can now be filed.

OLD BUSINESS

028/2017 Moffatt Carried That the Pasture Lease entered into with Martin Driediger be revised by removing the land description Plan G37 and increasing the annual payment from \$200 to \$250.

029/2017 Zemplak Carried That the Pasture Lease entered into with Allan Miettinen be revised to reduce the expiration clause, regarding the dam, by \$1000 in 2017, \$1000 in 2018 and \$500 in 2019.

NEW BUSINESS

030/2017 Moffatt Carried That the following members be appointed to the Recreation Board for 2017:
Mildred Strueby Gwen Glagoloff Sharon Gibson
Irene Bradley Vincent Armstrong Chris Moffatt

031/2017 Zemplak Carried That \$500 be donated to the Watrous-Manitou Beach Heritage Centre for 2017.

032/2017 Zemplak Carried That the request for forgiveness in the water billing at 527 Lake Avenue due to a broken water line and garden hose rupture be calculated by ascertaining an average billing and splitting the overage by 50% and reducing by that amount.

033/2017 Worobec Carried That the proposal submitted by Richard Bahnman to move a mobile home onto a village lot be denied.

FINANCIALS

034/2017 Moffatt Carried That the Accounts for Approval be approved in the amount of \$79,710.55

Foreman Murray left at 8:49 pm

COUNCIL REPORTS

Councillor Bzdell reported on ideas to initiate long term revenue generation. This included holding a Youth Ambassador competition, contacting the Tribal Council of Saskatchewan for some Aboriginal demonstrations, shows and classes. As well as contacting some Ukrainian dancers for shows and demonstrations.

Deputy Mayor Moffatt updated council on the Canada 150 Homecoming plans and that the Town of Watrous was prepared to cover any short fall that the committee required and that he had not committed the village to this at this time. Fireworks for the event will be around \$7000 and a location will still need to be finalized. The Recreation Board books are complete and ready for the auditor when he needs them. Also noted was the Asset Management Plans now being linked to the Gas Tax funding. The draft signage will be brought back to the next meeting for decision and Vince Armstrong is able to weld the CiB bench brackets, he will just need a few days in the municipal shop to do this and the event centre plans were reviewed.

Councilor Guenther discussed the purchase of the drive-in with council and the following motion was carried:

035/2017 Guenther That a draft letter be brought to the next meeting for council review outlining the reasons why the

Carried village wants to give the Drive In land back to the seller and cancel the purchase agreement.

Councillor Zemlak asked about plans being made to lease the drive in for 2017.

Mayor Worobec reported he was in contact with Cinematronix and they would be coming out to assess the drive in area and propose a plan that could possibly update the projection equipment for a smaller investment. Mayor Worobec also relayed the costs of doing deep well injection as a way to lower the level of the lake and it is so expensive it isn't feasible.

ADJOURNMENT

036/2017 Worobec

That the regular meeting be adjourned, the time being 9:37 pm. The next council meeting will be held on Monday, February 13, 2017 at 5:30 pm.

Carried

Mayor

Chief Administrative Officer