

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on December 18, 2017

### PRESENT

Mayor Gerald Worobec  
Councillor Doug Guenther – via phone  
Councillor Chris Moffatt  
Deputy Mayor Larry Zemlak  
Councillor Laurie Bzdel  
Bryan Marciszyn, Foreman  
Beverley Laird, Chief Administrative Officer

### REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:27 p.m.

### AGENDA

265/2017 Zemlak That the agenda be approved.  
Carried

266/2017 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried November 27, 2017 be approved with the change to the “next meeting date November 18, 2017.”

### REPORTS

Foreman Bryan Marciszyn reported that layoff notices were given and a list of work completed and work to do was reviewed.

Chief Administrative Officer Beverley Laird written report included cyber liability issues, bylaw enforcement procedures for the enforcement officer and progress payments 6 and 7 had been received from the Emergency Flood Reduction program.

267/2017 Bzdel That the Foreman and Chief Administrative Officer reports be approved.  
Carried

*Foreman Marciszyn left at 6:29 pm*

### POLICIES/BYLAWS

Deputy Mayor Zemlak made the following Notice of Motion regarding Bylaw 1/2018, known as the Utility Charges Bylaw:

*Whereas, Manitou Council desires to have an equitable, self-sustaining utility and create a reserve for maintenance and future capital projects.*

*Manitou Council wishes to revise the utility billing parameters for commercial and residential sewer and water within the following parameters:*

- a) Encouraging conservation*
- b) Promoting billing fairness among users*
- c) Billing for cost recovery of annual operation expenditures and*
- d) Providing a reserve fund for a responsible financing of major upgrades, repairs and long term replacement*

*Moved that the model presented as Bylaw #1/2018 including Schedules A, B and C be implemented subsequent to approval of The Local Government Committee of The Saskatchewan Municipal Board.*

### CORRESPONDENCE

268/2017 Worobec The correspondence having been read can now be filed.  
Carried

UNFINISHED BUSINESS

The foreman employment agreement was discussed.

NEW BUSINESS

269/2017 Worobec Carried That the Resort Village of Manitou Beach provide a \$5000 donation for the Sculpture Symposium 2018.

270/2017 Zemlak Carried That the following dates for regularly scheduled council meetings be approved for the year 2018.  
January 8 and 22 July 9 and 23  
February 12 and 26 August 13 and 27  
March 12 and 26 September 10 and 24  
April 16 and 30 October 15 and 29  
May 14 and 28 November 12 and 26  
June 11 and 25 December 3 and 17

271/2017 Moffatt Carried That the large parcel minimum land tax percentage reduction be kept at the 2016 rate of 55% for the property known as 307 Highway #365 and reviewed on an annual basis.

FINANCIALS

272/2017 Guenther Carried That the Accounts for Approval be approved in the amount of \$109,045.00

273/2017 Bzdel Carried That the October 2017 Bank Reconciliations for the Reserve account and General Revenue account be approved as presented.

274/2017 Moffatt Carried That the October 2017 Statement of Financial Activities be approved as presented.

275/2017 Worobec Carried That the November 2017 Bank Reconciliations for the Reserve account and General Revenue account be approved as presented.

276/2017 Guenther Carried That the November 2017 Statement of Financial Activities be approved as presented.

COUNCIL REPORTS

The following motion was made during council reports:

276/2017 Moffatt Carried That Janice Deutsch be appointed to the Manitou Beach Recreation Board.

Mayor Worobec reported on the Community Health Foundation meeting and that the committee agreed to contribute \$100,000 for imaging equipment.

ADJOURNMENT

278/2017 Worobec Carried That the regular meeting be adjourned, the time being 9:20 pm. The next council meeting will be held on Monday, January 8, 2018 at 5:30 pm.

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*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*