

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council held on September 10 , 2018

PRESENT

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

REGRETS

No regrets

CALL TO ORDER Mayor Worobec called the meeting to order at 5.30 p.m.

AGENDA

235/2018 Zemlak That the agenda be approved with the addition under New Business:
Carried #2 Watrous Manitou Heritage Centre

DELEGATION

Ron Ediger spoke to council about having the east road access rebuilt higher up. He reports people are now using a “goat trail” to cut across. Mr. Ediger is willing to help push things along with the RM’s, government departments and Saskatchewan Tourism. A meeting should be arranged with the Highway 365 Committee, including Mr. Ediger. Ron also is willing to donate the loading and hauling of the Twister Combine to the Drive In.

MINUTES

236/2018 Guenther That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried August 27, 2018 be approved.

REPORTS

Foreman, Bryan Marciszyn reported the 1 ton was having the brakes repaired and that the leak at the water treatment plant has been fixed. The new street lights have been finalized for installation with Sask Power around the condos and Salty Surf area. A hydro vac truck will need to be onsite for the installation to ensure the force main is not hit. During the lift station upgrade 2 sewer spill occurred, both have been reported as required and both were contained.

Chief Administrative Officer Beverley Laird reviewed PARCS Convention 2018 details and an update on the Order to Remedy activity for 902/904 Lake Avenue was given. The flea market vendors are requesting a reduced rate after September long weekend. Councillor Moffatt agreed to collect the flea market rental fees on Sunday, September 23 as the usual volunteer is unable.

237/2018 Moffatt That the Foreman, Chief Administrative Officer and Bylaw Enforcement reports be approved as
Carried presented.

COUNCIL REPORTS

Councillor Moffatt reported that he would be attending the SUIMA Regional meeting in Saskatoon being held on September 27, 2018.

CORRESPONDENCE

238/2018 Bzdel The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

The Global Developments correspondence was discussed.

Foreman Marciszyn left at 7:18 pm

NEW BUSINESS

239/2018 Worobec That the Waterworks Information, Rate Policy and Capital Investment Strategy be approved.
Carried

FINANCIALS

240/2018 Bzdel That the Accounts for Approval be approved for payment in the amount of \$61,710.67
Carried

241/2018 Moffatt Be it moved that council goes in camera at 7:23 pm.
Carried

Councillor Guenther left the meeting at 7:51 pm

242/20108 Zemlak Be it moved that council resumes regular session at 8:25 pm
Carried

ADJOURNMENT

243/2018 Worobec That the regular meeting be adjourned, the time being 8:25 pm. The next council meeting
Carried will be held on Monday, September 24, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer