

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

February 16, 2011

PRESENT

Mayor Upshall
Deputy Mayor Zemlak
Councillor Kochylema
Councillor Murray
Councillor Knezacek

ABSENT

all present

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 7:00 P.M.

AGENDA

43/2011 Murray "That the agenda be approved with the addition to New Business:
#5 Human Resource discussion."

CARRIED

DELEGATION

Jim Coultier and Lyle Corrigan, representing the Senior Housing Committee informed council of the dire need for senior housing within the area. They updated council as to their activities since April 29, 2010. Mr. Coultier will have the secretary of the committee forward more information to the Village Office as to the process of appointing a representative to the committee to represent Manitou Beach. Mr. Corrigan and Mr. Coultier thanked council and left behind a copy of the CMHC Seed Funding Application Form that the Senior Committee had completed and applied for.

At 7:20 Mr. Jack Wallace had an in camera session with council regarding the Nu Inn.

Council reconvened into regular session.

MINUTES

44/2011 Murray "That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held February 2, 2011 having been read be adopted as circulated."

CARRIED

REPORTS

Foreman Keith Polley has been writing letters for permission and permits for the flooding. A request for permission was sent to a landowner regarding moving Wellington Creek and Department of Highways has been sent a request for financial assistance but has not responded yet. Sasktel has been burying some lines around the village. The Mag Meter has quit working again, so some calls into the company and our insurance are in order. Mr. Polley has received a quote on demolishing the buildings on 205 and 207

Winnipeg Street for \$4000 to \$5000. Also a rough quote of around \$76,000 was given regarding installation of sewer and water on Hayter Street.

Acting Administrator, Beverley Laird submitted a written report on various tasks that were being completed. The advertisement for the newly created position of Assistant Foreman has had an excellent response with approximately 12 resumes to date. A grant for student summer employees has been filled out and sent in. Four positions (3 outside and 1 office) have been applied for. Preparations are being made for the spring newsletter to be distributed in the March utility billings. Contact has been made with a potential grant write. Mr. Engele expressed interest in this type of piece work and council will put together a proposal. There will be an Assessment Appeals Committee hearing on Thursday, April 7, 2011 involving the Manitou Springs Hotel Inc.

45/2011 Zemplak "That the foreman and acting administrators' reports be approved as presented."

CARRIED

OLD BUSINESS

Ken Landstrom submitted another request for council to review the minimum land tax for his property and cap the area at 42,500 square feet. Council has reconfirmed that their position remains the same. A letter will be sent to both Mr. Landstrom and Mah Law Office stating council's position.

Council reviewed the proposed Utility Rate Bylaw #1/2011 and suggestions were made. A final copy for 3rd reading and passing will be presented at the March 2 council meeting.

NEW BUSINESS

Council reviewed a draft Economic Development Policy. A final document will be presented at the March 2 council meeting.

A Development Permit was reviewed and no decision was made. Additional final, definite plans need to be submitted.

ACCOUNTS

47/2011 Murray

"That the Manitou Beach Rec Board Financial Report be accepted and filed for information purposes."

CARRIED

48/2011 Zemplak

"That the list of Accounts for Approval totaling \$25,424.71 attached to and forming part of these minutes, be approved for payment."

CARRIED

49/2011 Knezacek “That council resolves to proclaim May 29, 2011 as the second annual “Day of the Honey Bee” and further proclaim that this proclamation be issued in perpetuity so that from this day on May 29 will be “The Day of the Honey Bee.”

CARRIED

CORRESPONDENCE

50/2011 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

51/2011 Kochylema “That the meeting be adjourned time being 10:15 pm.”

CARRIED

Mayor

Administrator