

Minutes of the Resort Village of Manitou Beach

Regular Meeting of Council

March 16, 2011

PRESENT

Mayor Upshall
Councillor Knezacek
Councillor Murray
Foreman Keith Polley
Acting Administrator
Beverley Laird

ABSENT

Deputy Mayor Larry Zemlak
Councillor Ernie Kochylema

CALL TO ORDER A quorum being present Mayor Eric Upshall called the meeting to order at 7:05 P.M.

AGENDA

63/2011 Knezacek “That the agenda be approved with the following additions:
Under Old Business #4 Harcourt Development Permit
5 Flood Prevention
Under New Business #5 Remove trees permit for McLeay Upshall and add council report.

CARRIED

MINUTES

64/2011 Murray “That the Minutes of the last Regular Meeting of the Council of Resort Village of Manitou Beach held March 2, 2011 be amended by removing the words “which the village is in great need of” then be approved.”

CARRIED

65/2011 Murray “That the flood prevention project move forward with the construction of berms, highway raising and culvert installation. The total cost of work estimated at \$2,279,000.00 and the Saskatchewan Watershed Authority grant portion to cover 75% for a total grant of \$1,709,250.00.

CARRIED

66/2011 Knezacek “That the acting administrator proceed with the borrowing application to cover flood prevention costs in the amount of \$569,750.00 which is 25% of the estimated cost of flood prevention construction.

CARRIED

67/2011 Upshall “That the construction equipment is exempt from bylaw # 8/88 also known as the noise bylaw for the duration of flood prevention construction.”

CARRIED

68/2011 Knezacek "That Lori Harper be offered as casual office help at the rate of \$12.00 per hour."

CARRIED

REPORTS

Foreman Keith Polley reported on flood prevention construction and that MDH Engineering has sent out invitational tenders for the construction and the plan is for work to begin Tuesday, March 22. The equipment will be running 24 hours and rerouting traffic will be necessary.

Acting Administrator Beverley Laird reported on another student grant application submitted and the need for casual office help. The Spring newsletter has been sent in the utility bills, posted on the website and emailed to those that subscribe.

Councillor Murray reported on the upcoming Mid Sask Municipal Alliance public meeting on April 5, 2011 in Watrous.

69/2011 Upshall "That the foreman and acting administrators' reports be approved as presented."

CARRIED

OLD BUSINESS

70/2011 Knezacek "That the Commercial Economic Development Policy be approved"

CARRIED

71/2011 Murray "That the Residential Economic Development Policy be approved."

CARRIED

NEW BUSINESS

72/2011 Upshall "That the List of Lands with Arrears be approved for advertisement."

CARRIED

73/2011 Murray "That the list of lands with less than half the 2010 levy be approved and remain unadvertised."

CARRIED

74/2011 Knezacek "That the SUMA 2011 membership fee be paid."

CARRIED

75/2011 Upshall "That the counter offer of the village foreman for a 3.5% wage increase in lieu of the \$1000 bonus."

CARRIED

76/2011 Murray “That the Development Permit for 205 Maclachlan Avenue be approved subject to all commercial building inspections and bylaws. The future development portion of the development plan is not approved without further information and details regarding the use of this area.

CARRIED

77/2011 Knezacek “That the late payment penalty be removed from the balance owing on roll #661. The assessed owner being Ken Landstrom in the amount of \$537.70 and the early payment discount be honoured at the rate of 7.5% of the 2010 tax levy as set out in Bylaw 10/2010.”

CARRIED

FINANCIALS

78/2011 Upshall “That the list of Accounts for Approval and the Payroll Journal totaling \$12,936.96 attached to and forming part of these minutes, be approved for payment.”

CARRIED

79/2011 Murray “That the Bank Reconciliation for January 2011 be approved.”

CARRIED

CORRESPONDENCE

80/2011 Murray “That the correspondence listed on the agenda, having been read now be filed.”

CARRIED

ADJOURNMENT

81/2011 Knezacek “That the meeting be adjourned time being 9:41 pm.”

CARRIED

Mayor

Administrator