

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 4, 2012

PRESENT

Councilor Fraser Murray
Councilor Larry Zemlak
Councilor Ernie Kochylema
Administrator Beverley Laird
Assistant Foreman Bryan Marciszyn

ABSENT

Mayor Eric Upshall
Deputy Mayor Matt Knezacek

CALL TO ORDER

A quorum being present and with an unanimous decision that Councillor Zemlak would chair the meeting, order was called at 7:03 pm.

AGENDA

073/2012 Murray "That the agenda be approved with the following additions under New Business:
Carried #5 Graduation Advertisement
#6 Flag Poles between Burger Buoy and Nu Inn"

DELEGATION

Julie and Raymond Balaberda presented to council a request for culverts to be installed under the driveways at 706 and 708 Lake Avenue. Assistant Foreman Marciszyn and Councillor Murray will go and assess the site and return next meeting with a proposal.

MINUTES

074/2012 Kochylema "That the March 21, 2012 regular meeting minutes for the Resort Village of Manitou
Carried Beach council be approved."

REPORTS

The Assistant Foreman submitted a written report outlining items to be done. These included boat launch area, docks, preparing berms for grass seeding and installing sump pumps. Also reported was street sign repair and replacement and markers for culverts and sharp drops.

Chief Administrative Officer Beverley Laird reported that Sask Water had been contacted in regards to potential contracting of the water and sewer utilities, a salary survey was sent out to gather information on current foreman salaries and a reminder given to council of the upcoming meeting with the Watrous council. Also two animal traps have been purchased. Also discussed was street sweeping and the same time doing tennis court and parking area.

075/2012 Murray "That the assistant foreman and administrator reports be approved as presented."
Carried

NEW BUSINESS

076/2012 Murray
Carried

“That we proceed with plans to meet with owners of accommodation businesses in order to establish a Destination Marketing Fund.”

077/2012 Zemlak
Carried

“That approval be given to The Ministry of Corrections, Public Safety and Policing, Young Offenders Program to set up a traditional First Nations sweatlodge and tipi behind Danceland for their third annual Cultural Advisory Group Gathering from June 12 to June 14, 2012.”

078/2012 Murray
Carried

“That we support the Watrous Manitou Newspaper Graduation Issue by placing a congratulatory advertisement for the amount of \$25 plus tax.”

FINANCIALS

079/2012 Kochylema
Carried

“That the Accounts for Approval totaling \$60,827.43 be approved for payment.”

CORRESPONDENCE

080/2012 Zemlak
Carried

“That we accept with regrets the written resignation of Keith Polley.”

081/2012 Murray
Carried

“That the correspondence listed on the agenda, having been read now be filed for information.”

ADJOURN

082/2012 Kochylema
Carried

“That the meeting be adjourned, the time being 9:50 pm.”

Mayor

Chief Administrative Officer