

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on January 11, 2016

PRESENT

Councillor Larry Zemlak
Councillor Chris Moffatt
Councillor Gerry Worobec
Beverley Laird, Chief Administrative Officer
Samantha Nagthall, Administrative Assistant
Bryan Marciszyn, Interim Foreman

REGRETS

Mayor Eric Upshall – attempted to Facetime at 6:35 and
connect
Deputy Mayor Fraser Murray

CALL TO ORDER

001/2016 Zemlak A quorum being present, councilor Moffat was appointed Chair in the absence of the Mayor and
Carried Deputy Mayor and called the meeting to order at 5:30 pm.

AGENDA

002/2016 Worobec That the agenda be approved as presented.
Carried

DELEGATION

Daryl Nedjelski gave council an update on the design and costs of the Park Model/RV development.

Deputy Mayor Murray arrived at 6:08 pm

Mr. Nedjelski left at 6:20 pm

MINUTES

003/2016 Zemlak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried December 21, 2015 be approved.

REPORTS

Interim Foreman Bryan Marciszyn submitted a written report that included the following items:

1. Brady Quiring resigned today
2. Lift station #3 has a leak that he thought was a gasket. A photo will be sent to TSL to confirm this.
3. He would like to take 2 weeks off in February, with the staff shortage he is hoping to take at least 1 week.
4. He would like to train all village employees to take daily water samples.

Following the interim foreman's report the following motion was passed:

004/2016 Worobec That the verbal resignation from Brady Quiring be accepted effective January 11, 2016.
Carried

Beverley Laird, CAO submitted a written report that included an update regarding the Roxy Development purchase and year end procedures that were being done. The following motion was passed:

005/2016 Murray That Lori Bzdel shall be appointed to sit on the committee known as the Watrous Manitou
Carried Marketing Group (WMMG)

006/2016 worobec that the Administrator's bond that is provided by SUMAssure be accepted.
Carried

007/2016 Worobec That the Chief Administrative Officer and Interim Foreman reports be accepted as presented.
Carried

COUNCIL REPORTS

Councillor Worobec reiterated the need to lower the lake levels as quickly as possible and that a letter should be sent to WSA asking about the potential cost and feasibility of drilling a well in the Blairmore Aquifer in order to pump excess lake water into it. Also reported was that Oz Knezacek is working on a quote for the Canada 150 Event Centre.

Councillor Moffatt reported on the discussions with Regional Park regarding safety training along with village staff. As well as working with Nancy Dezotell on the changes to *The Regional Park Act*.

Bryan Marciszyn left at 8:00 pm

POLICIES/BYLAWS

- 008/2016 Zemplak Carried That Bylaw 1/2016 a Bylaw to extend the time frame for passing Bylaw 2/2016 known as The Council Procedure Bylaw be read a first time.
- 009/2016 Murray Carried That Bylaw 1/2016 a Bylaw to extend the time frame for passing Bylaw 2/2016 known as The Council Procedure Bylaw be read a second time.
- 010/2016 Worobec Unanimously Carried That Bylaw 1/2016 a Bylaw to extend the time frame for passing Bylaw 2/2016 known as The Council Procedure Bylaw be given three readings at this meeting.
- 011/2016 Moffatt Carried That Bylaw 1/2016 a Bylaw to extend the time frame for passing Bylaw 2/2016 known as The Council Procedure Bylaw be given third and final reading.

CORRESPONDENCE

- 012/2016 Murray Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

- 013/2016 Worobec Carried That the Accounts for Approval, totaling \$ 171,177.81 be approved for payment.
- 014/2016 Murray Carried That the Accounts for Approval, totaling \$46,073.02 be approved for payment.
- 015/2016 Zemplak Carried That the December Bank Reconciliations for the general revenue account and the reserve account be approved as presented.

OLD BUSINESS

- 016/2016 Murray Carried That the extension to the natural gas line proposed by Sask Energy running south on Charles Street be approved.

NEW BUSINESS

- 017/2016 Zemplak Carried That the interim foreman's authorized overtime be approved for payment.
- 018/2016 Worobec Carried That the following board members be appointed to the Board of Revision for 2016:
- | | |
|---------------------------|---------------------------|
| Clint Krismer, Chairman | Reg Skinner, Member |
| Gord Krismer, Vice Chair | Don Van Beseleare, Member |
| Jeff Hutton, Member | Brian Lynch, Member |
| Loretta Sernowski, Member | |
- 019/2016 Zemplak Carried That Christina Krismer be appointed as Secretary to the Board of Revision.

020/2016 Murray
Carried

That we authorize the payment of all usual memberships to be paid for the current year.

Samantha Nagthall left the meeting at 8:33 pm

021/2016 Zemplak
Carried

That \$50 be refunded to Lori Gill for the hall rental fees she paid.

Deputy Mayor Murray left the meeting at 9:00 pm

022/2016 Moffatt
Carried

That Fraser Murray be offered the Foreman position with the expectation he will be earn his level 1 and 2 in water treatment and distribution, along with the waste water. The salary is based on \$28 per hour for 40 hours per week.

Council went "in camera" at 10:05 pm

Council resumed open session at 10:15 pm

023/2016 Zemplak
Carried

That the list of 2016 salary changes be accepted and implemented as of January 1, 2016.

ADJOURN

024/2015 Moffatt
Carried

That the regular meeting be adjourned, the time being 10:20 pm. The next council meeting be held on Monday, January 25, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer