

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 22, 2016

PRESENT

Mayor Eric Upshall
Councillor Chris Moffatt
Councillor Larry Zemplak
Deputy Mayor Gerald Worobec
Beverley Laird, Chief Administrative Officer
Fraser Murray, Foreman
Samantha Nagthall, Administrative Assistant

REGRETS

none

CALL TO ORDER A quorum being present, Mayor Upshall called the meeting to order at 5:30 p.m.

AGENDA

086/2016 Moffatt That the agenda be approved.
Carried

DELEGATION

Michael Coles with Chinook Pipeline made a proposal to council for gravel processing. They would like to initially do about 10,000 yards of a combination of products. There would be a royalty fee paid to the village and a process fee paid to Chinook Pipeline. Mr. Coles will be doing some test holes after Easter and will report to Council at the next meeting as to the feasibility of the plan.

Mr. Coles left the meeting at 5:58 pm

MINUTES

087/2016 Worobec That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried March 7, 2016 be approved after changing Pederson to Petersen.

REPORTS

Foreman Fraser Murray reported to council that the major run off is over at Wellington Creek providing we don't get a whole bunch of snow or rain. Water pumping behind the berm has been steady for over a week and meter reader hook ups are continuing. The filters at the water treatment plant need replacing before summer. Also reported was the need to replace the Club Cadet lawn mower and preparations for equipment training and safety training are being made.

C. A. O. Beverley Laird reported on the draft flood specific emergency plan that had been written and sent to EMFS and WSA for their comments. Staffing updates were reported and updates on the Swing into Spring Drive In fundraiser and the Chainsaw Committee meeting that was held on March 15, 2016. The following motions were passed:

088/2016 Zemplak That Fran Potts be hired for the position of seasonal labourer for the rate of \$15 per hour and
Carried starting on April 1, 2016.

089/2016 Worobec That Tanya Ens be awarded the cleaning contract for the office and shop.
Carried

090/2016 Moffatt That the Chief Administrative Officer and Foreman reports be accepted as presented.
Carried

COUNCIL REPORTS

Councillor Moffatt reported on the Heritage grant that was approved for \$1000 for Canada Day celebrations. An updated trails map was reviewed and level of difficulty trail signs were discussed. Also reported was the audit meeting that was attended prior to the audit beginning.

Councillor Zemplak reported on the Home Show he attended in Regina helping Brendan Manz of the MSMA promote the area and a trails meeting that was attended. Councillor Zemplak also handed out a council priority sheet and the CAO evaluation forms. Both to be completed for the next meeting.

091/2016 Moffatt Carried That the village cover the cost of level 2 water training, including accommodation for Bryan Marciszyn with the understanding that he is expected to stay with the village at least one year after achieving Level 2. If not he will be responsible for all costs.

Samantha Nagthall left at 7:39 pm

POLICIES/BYLAWS

The Community Hall Rental Policy and Mobile Home Policy will be brought back to the next meeting.

CORRESPONDENCE

092/2016 Worobec Carried That the correspondence listed on the agenda, having been read now be filed.

FINANCIALS

093/2016 Upshall Carried That the Accounts for Approval, totaling \$40,238.29 be approved for payment.

It was decided that item #3 under New Business will be dealt with now so that the Foreman can leave the meeting.

094/2016 Worobec Carried That the request for a 4' set back at 108 Douglas Avenue be approved providing fire rated siding is used and there is no window or other openings.

Foreman Murray left at 8:35 pm

095/2016 Moffatt Carried That the February Bank Reconciliations for the reserve account and the general revenue account be approved.

096/2016 Upshall Carried That the February Statement of Financial Activities be approved.

NEW BUSINESS

097/2016 Worobec Carried That the proceeds in the amount of \$31,508 from the sale of the tax title property known as 101/103 Evenson Avenue be allocated as follows:
\$8323.90 be used to clear all outstanding taxes and fees.
\$23,184.10 be sent to Tania Jeffrey as per The Mediation Board Consent to transfer title.

098/2016 Zemplak Carried That Nanette Senger's resignation be accepted with regrets, effective March 31, 2016.

ADJOURN

099/2015 Zemplak Carried That the regular meeting be adjourned, the time being 8:47 pm. The next council meeting be held on Monday, April 4, 2016 at 5:30 pm.

Mayor

Chief Administrative Officer