

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on April 10, 2017

PRESENT

Mayor Gerald Worobec
Deputy Mayor Chris Moffatt
Councillor Larry Zemplak
Councillor Laurie Bzdel
Councillor Doug Guenther
Samantha Nagthall, Administrative Assistant
Fraser Murray, Foreman

REGRETS

C.A.O. Beverley Laird

CALL TO ORDER Mayor Worobec called the meeting to order at 5:31 p.m.

AGENDA

081/2017 Moffatt That the agenda be approved as presented.
Carried

MINUTES

082/2017 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried March 27, 2017 be approved.

REPORTS

Foreman Fraser Murray submitted a written report outlining work completed which included: continued pumping of spring melt water over the berm from the ditches and three more connections; grading of streets, filter issue at RO plant have been corrected, the gazebo was taken down and wasn't salvageable, thawing of sewer and water lines, more sumps hooked up at directional bore lines. Logs were picked up by plaintiff in log suit which is now closed. He added to his report the flushing of water line at the end of Lakeview Avenue (ongoing) and a review of the price of pit run gravel. Also part of his report: possible agreement with Town of Watrous regarding Level II Water Treatment Supervision, SaskPower installing new power poles. Upcoming work: installation of new dual trash/recycling receptacles, clean-up of branches near Regional Park, seasonal water turn-ons, building and repairing picnic tables and other maintenance items.

The Assistant Administrator's report included the following updates: community barbecue date has been set for June 20th, with new businesses and long standing volunteers to be recognized, Event Centre construction postponed and approved by Canada 150 liaison, Golder meeting set for Thursday, April 13th, 2017, updated information on payments from CRA and WSA, I participated in a free webinar on General Municipal Administration on April 6, 2017.

083/2017 Zemplak That the Foreman and Administrative Assistant reports be approved.
Carried

CORRESPONDENCE

084/2017 Worobec The correspondence having been read can now be filed.
Carried

Council advised that Sherwin Petersen, Manitou Beach representative for WUQWATR be invited to attend Golder Engineering and Golder Construction meetings.

UNFINISHED BUSINESS

085/2017 Moffatt That Dianne Olchowski, Chief Executive Officer of Sagehill Futures Development Corporation
Carried and mediator for both the council retreat and council retreat follow-up meeting be sent a \$50 local gift card with thanks.

Council discussed postponing the construction of the pop-up business sheds, revisiting the idea in the fall.

NEW BUSINESS

086/2017 Worobec Carried That the village voluntarily contribute \$52.50 to the Federation of Canadian Municipalities Legal Defense Fund.

FINANCIALS

087/2017 Guenther Carried That the Accounts for Approval be approved in the amount of \$30,136.51. *(Includes the deposit of \$12,000 for projector.)*

088/2017 Bzdel Carried That the village purchase a new projector for the operation of the Jubilee Drive-In totaling \$30,697.70 and that the required deposit of \$12,000.00 be issued.

COUNCIL REPORTS

Councillor Bzdel discussed changes/additions to the 2017/2018 Activities Guide, she updated council on further discussions with the Saskatchewan Indian Cultural Centre as well as the two indigenous performers booked for the Victoria Day long weekend. She advised that Manitou Springs Hotel is celebrating its 25th anniversary April 24 – 28, 2017.

Deputy Mayor Moffatt reported on the Canada 150 Homecoming and Canada Day fundraising activities, and that he and Mayor Worobec will be attending the upcoming Regional Park Annual General Meeting. The Trails Committee is working toward posting signage and installing the outdoor fitness equipment. He also reported that after attending a workshop on how to affect and improve meetings, council needs to move away from debating and toward collaboration.

Councillor Zemlak reported on attending the Regina Home Show, which he attended with the Watrous Manitou Marketing Group, and secured a brochure to illustrate how the village might market the proposed park model development. A discussion ensued that the village approach developers to purchase, market and develop the property, and that urban planning students at provincial universities be approached to potentially design the lots for the village to use for marketing purposes.

Mayor Worobec reported that an additional donation of \$5,000.00 was received toward the purchase of an updated projector for the drive-in, that New Holland donated a semi-truck load of trees for this years' Chainsaw Carving Competition, that the village would consider purchasing the Zamboni from the Town of Watrous should it be affordable, that he attended the Sask Tourism Awards Ceremony with Brendan Manz of the Watrous Manitou Marketing Group. He also reported that he had discussed the possibility of leasing a portion of the drive-in property to a new local business.

ADJOURNMENT

089/2017 Worobec Carried That the regular meeting be adjourned, the time being 8:30 pm. The next council meeting will be held on Monday, May 15, 2017 at 5:30 pm.

Mayor

Chief Administrative Officer