

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on March 13, 2017

### PRESENT

Mayor Gerald Worobec  
Deputy Mayor Chris Moffatt  
Councillor Larry Zemplak  
Councillor Doug Guenther  
Councillor Laurie Bzdel  
Beverley Laird, Chief Administrative Officer  
Fraser Murray, Foreman

### REGRETS

No regrets

CALL TO ORDER Mayor Worobec called the meeting to order at 5:30 p.m.

### AGENDA

060/2017 Bzdell That the agenda be approved as presented.  
Carried

### MINUTES

061/2017 Moffatt That the regular council meeting minutes for the Resort Village of Manitou Beach held on  
Carried February 27, 2017 be approved.

### REPORTS

Foreman Fraser Murray submitted a written outlining work completed which included: snow removal and sanding streets, cleaned and organized the water plant, started on a new antiscalant for RO system, set up and ran sump pumps, installed new metering pump on antiscalant and finished painting the office. The work list for the next two weeks includes: removing the gazebo from the main beach, grade and gravel soft spots on roads, pump water and set up sump stations, clean up branches at Regional and paint RO frame.

The C. A. O. report included the following updates. The front reception counter has been installed, the Drinking Water and Compliance Notice to Consumers has been completed and advertised. Sam and I will be attending an Employment Standards workshop in Humboldt on March 21 and SAMA is holding the AGM and revaluation training session on April 12, 2017.

062/2017 Moffatt That the Foreman and Chief Administrative officer reports be approved.  
Carried

### POLICIES/BYLAWS

063/2017 Worobec That food truck vendors be charged \$2000 for the season running from May 1 to September 30  
Carried of each year, payable at the beginning of the season.

### CORRESPONDENCE

064/2017 Guenther That the Pop Up Business sheds be rented from May 1 to September 30 for \$1000 plus an annual  
Carried business license fee. The only restriction is that cooking food on site for sale is prohibited.

065/2017 Worobec The correspondence having been read can now be filed.  
Carried

### UNFINISHED BUSINESS

*No motions were carried*

NEW BUSINESS

066/2017 Worobec Carried That a notice be sent to 101 Regina Street to have the roof repaired or replaced or an Order to Remedy will be used to enforce the Nuisance Abatement Bylaw.

067/2017 Worobec Carried That a notice be sent to 207 Hall Street to have the debris, garbage, junked vehicles, including the trailer be removed from the property or an Order to Remedy will be used to enforce the clean up of the property.

FINANCIALS

068/2017 Zemlak Carried That the Accounts for Approval be approved in the amount of \$18,157.07.

*Foreman Murray left at 9:08 pm*

COUNCIL REPORTS

Councillor Bzdell had a couple questions about the internet site saskhistoryonline.ca and had council review a printout of the Tourism Saskatchewan information on Manitou Beach. The Indigenous performers were discussed and the budget set was for \$20,000. WMMG will be approached for this funding.

Councillor Moffatt asked council's permission to attend the Sask Trail AGM coming up on March 26 in Saskatoon as well as permission to not attend the CAPTC AGM. Appreciation was expressed to the village staff for helping with Winterfest. The event was successful but maybe time for different activities. Tender documents for the event centre have been picked up. The tender close is March 27 at 2:00 pm.

Councillor Zemlak reminded staff to watch things like staff travel time and be aware of when it is more economical to have something shipped or a lower paid employee go to pick up.

ADJOURNMENT

069/2017 Guenther Carried That the regular meeting be adjourned, the time being 9:40 pm. The next council meeting will be held on Monday, March 27, 2017 at 5:30 pm.

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*Mayor*

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*Chief Administrative Officer*