

**Minutes of the Resort Village of Manitou Beach
Regular Meeting of Council held on February 12, 2018**

PRESENT

Mayor Gerald Worobec
Councillor Laurie Bzdel
Councillor Chris Moffatt
Deputy Mayor Larry Zemplak
Beverley Laird, Chief Administrative Officer
Bryan Marciszyn, Foreman

REGRETS

Councillor Doug Guenther

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

AGENDA

028/2018 Worobec That the agenda be approved.
Carried

DELEGATION Friends of Danceland Committee-Bonnie Rawling. No one attended. Council carried on with the agenda.

MINUTES

029/2018 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried January 22, 2018 be approved.

REPORTS

Foreman, Bryan Marciszyn reviewed a written report with council reporting on a couple of workshops that he attended. He also reported on the upcoming task list which included repairing/maintaining some of the carvings and fencing the village yard. Staff has been dealing with some frozen water and sewer lines.

Chief Administrative Officer Beverley Laird submitted a written report which included employee review summaries and the result of the GST/PST audit that was performed. Administration staff has been registered for upcoming training. The C. A. O. noted that third reading was still needed for Bylaw #2/2018.

030/2018 Moffatt That Bylaw #2/2018 a bylaw to establish the payment of certain accounts be read a third time and
Carried finally passed.

031/2018 Bzdel That the Chief Administrative Officer and Foreman reports be approved as presented.
Carried

POLICIES/BYLAWS

Bylaw #06/2017, The Business Bylaw will be brought back for third reading next meeting.

032/2018 Worobec That Bylaw #1/2018 a bylaw to charge water and sewer rates be given third reading at this
Carried meeting and finally adopted.

CORRESPONDENCE

033/2018 Worobec The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

No discussion or motions passed

NEW BUSINESS

034/2018 Bzdel
Carried That the request to place a 20 foot shipping container on the property known as 102 Roy Street be denied.

FINANCIALS

035/2018 Moffatt
Carried That the Accounts for Approval be approved for payment in the amount of \$101,672.61.

036/2018 Zemlak
Carried That the December, 2017 Bank Reconciliation for the reserve account be approved as presented.

037/2018 Moffatt
Carried That the December, 2017 Bank Reconciliation for the general revenue account be approved as presented.

038/2018 Bzdel
Carried That the December, 2017 Statement of Financial Activities be approved as presented.

039/2018 Worobec
Carried That the January, 2018 Bank Reconciliation for the reserve account be approved as presented.

040/2018 Zemlak
Carried That the January, 2018 Bank Reconciliation for the general revenue account be approved as presented.

041/2018 Moffatt
Carried That the January, 2018 Statement of Financial Activities be approved as presented.

042/2018 Moffatt
Carried To established a committee with TATC and the committee to be known as Manitou Sakahican, a First Nation Liason Committee.

043/2018 Moffatt
Carried The above committee be made up of the following people: Laurie Bzdel, Clayton Cave, Garry Jay and one other community member.

044/2018 Zemlak
Carried That the employee review summary and review sheets be accepted as reviewed by council and now be filed.

045/2018 Zemlak
Not Carried That a wage increase of 2% be given to all employees for the year 2018.

046/2018 Zemlak
Not Carried That the John Deere tractor be tendered with a minimum bid of \$7000.00.

COUNCIL REPORTS

Councillor Bzdel talked about cannabis policies the village should put in place in preparation of it becoming legal.

Councillor Moffatt talked about engaging the Economic Development Officer to see what can be done for the area. Also reported on a speaker from SUMA that spoke about 13 Ways to Destroy a Community. This talk will be on youtube and that he would like to play this at a meeting with the local and area businesses. Also reported that the grant application for the 100th Birthday was accepted and it would be 6 months to review it for approval.

Deputy Mayor Zemplak reported on highlights from the SUMA Convention. Grant allocations for green endeavors and arts and culture as well Sask Power adding wind power. SUMAssure very strong, only five municipalities have left since its inception.

Mayor Worobec reported on the Health Funding Partner meeting he attended in Watrous. Members from the surrounding area were in attendance as well. The health complex runs at a slight deficit right now but they are looking at investing the money they have in order to fund the short fall and not dip into the base amount.

ADJOURNMENT

047/2018 Bzdel
Carried

That the regular meeting be adjourned, the time being 8:56 pm. The next council meeting will be held on Monday, February 26, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer