

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on June 11, 2018

PRESENT

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

REGRETS

None

CALL TO ORDER Mayor Worobec called the meeting to order at 5:32 p.m.

AGENDA

155/2018 Worobec That the agenda be approved as presented.
Carried

MINUTES

156/2018 Bzdel That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried May 28, 2018 be approved.

REPORTS

Foreman Bryan Marciszyn reviewed a written report that included a plan for the marina, launching fireworks for July 1 and an update on the current state of the sewage lift stations.

157/2018 Zemlak That the following summer students be hired at the rate of \$14 per hour starting May 7, 2018;
Carried Kennedy Jorgenson and Autumn Danku, Mike Clark starting on May 22, 2018 and Chris Buggy and Brayden Moneo starting on June 25, 2018 with all students done on August 24, 2018.

Chief Administrative Officer Beverley Laird submitted a written report announcing that the Zoning/OCP Public Meeting would be held at 5:00 pm on June 25 in council chambers, with the regularly scheduled council meeting starting at 5:30 as usual. Dr. Von Houligan will be setting up and performing July 6, 7 and 8 and the Manitou Springs Hotel and Spa assessment appeal hearing has been set for July 16 at 1:00 pm at the Seven Oaks in Regina. The Annual Public meeting and volunteer BBQ will be held Thursday, August 30 at the village hall at 5:30.

Councillor Bzdel gave an update on the MSMA and BHP mine. BHP donated \$10,000 to MSMA for asset management creation. MSMA will be concentrating activities to Sasktel to have better internet service provided for rural areas. And the next Liaison Committee meeting will be held on June 12, 2018.

Councillor Moffatt reported on CiB and Recreation Board willing to provide tennis court resurfacing and planting trees from the CiB tree nursery. They are looking at a sound system for the hall as well.

Councillor Guenther reported on the park model development agreement and that we need to have specific milestones and dates noted in the agreement and not to sign over title until the services are installed.

Deputy Mayor Zemlak talked about the tennis court and how popular Pickle Ball is. Also noted was Eric Upshall had said he would look after the village property west of him.

Mayor Worobec reported that the raffle tickets to raise money for the chainsaw event were selling well.

158/2018 Guenther Carried That the Foreman, Chief Administrative Officer and Bylaw Enforcement reports be approved as presented.

POLICIES AND BYLAWS

All Policies will be returned next meeting for consideration with the proposed changes.

CORRESPONDENCE

159/2018 Worobec Carried The correspondence having been read can now be filed.

UNFINISHED BUSINESS

The Emergency Plan will be brought back to the next meeting to accompany the delegate.

NEW BUSINESS

160/2018 Bzdel Carried That the quote from D & M Fire Safety Systems for upgrading the existing Range Guard Fire Suppression System in the Drive In, be accepted in the amount of \$2995.00 plus taxes.

161/2018 Moffatt Carried That a letter supporting the towns of Wakaw, Leroy and Watrous in their concerns with charging customers for compost and tree branches be sent to REACT.

162/2018 Zemlak Carried That the village pay for the water damage in the amount of \$2186.25 that occurred at 208 MacLachlan Avenue that happened because the curbstop had not been turned off.

163/2018 Guenther Carried That the following issues that occurred at 402 Lake Avenue, due to a water main break be resolved; repair the lawn where it was disturbed; supply some trees for the ones that have been lost and straighten the iron plant hanger.

164/2018 Moffatt Not Carried That we replace cheque # 13213 written to Jelko and Claudette Radic for the refundable utility deposit and dated June 6, 2007 that was never cashed.

FINANCIALS

165/2018 Zemlak Carried That the Accounts for Approval be approved for payment in the amount of \$118,589.31

166/2018 Worobec Carried Council move the meeting to an in-camera session at 8:17 pm.

Bryan Marcyszyn left at 8:48 pm

167/2018 Zemlak Carried That the meeting move back into regular session at 9:09 pm.

168/2018 Guenther Carried That Foreman Marcyszyn be paid an additional 74 hours, straight time for extraordinary circumstances during spring run off and that 40 hours be banked holiday time, to be used between November, 2018 and March 2019 for overseeing the maintenance staff for 4 months.

ADJOURNMENT

169/2018 Worobec Carried That the regular meeting be adjourned, the time being 9:11 pm. The next council meeting will be held on Monday, June 25, 2018 at 5:30 pm.

Mayor

Chief Administrative Officer