

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on August 27, 2018

PRESENT

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

REGRETS

No regrets

CALL TO ORDER Mayor Worobec called the meeting to order at 5.30 p.m.

AGENDA

223/2018 Worobec That the agenda be approved with the addition under New Business:
Carried #1 Cell phone allowance

DELEGATION

Ruth Wylie presented to council the need for an approach to her property. Council clarified that she had previously met with the village foreman and needs to do some excavation on her property before an approach can be done. She is to contact Foreman Marciszyn when her work is completed. A request for year round access from the back lane if she should build a garage was also discussed. Ms Wylie left at 5:40 pm.

At 5:45 pm Daryl Nedjelski spoke to council about development levies and how they could be applied to the Park Model/RV seasonal development. Council thanked Mr. Nedjelski for his information and he left at 5:58 pm.

MINUTES

224/2018 Zemplak That the regular council meeting minutes for the Resort Village of Manitou Beach held on
Carried August 13, 2018 be approved.

REPORTS

Foreman, Bryan Marciszyn reported that the tractor had no air conditioning and the Hotsey was in the city being repaired because it had no pressure. The Twister Combine should be in place this month. The power to the sump stations is underway. A culvert with gates for the south end of Wellington Creek will be around \$8800, plus delivery. One electrical panel has arrived for the lift station upgrade and the second panel should be here shortly. The one ton Dodge is also being repaired, it is giving a turbo code.

Chief Administrative Officer Beverley Laird reported on the Assessment Appeal date and place change for the Manitou Springs Hotel appeal. Sask Energy, Sask Power and Sask Tel bills will be paid by online banking from now on. Correspondence regarding Beach Rules (pets on the beach) was read. Council was reminded of the Volunteer BBQ and Public Meeting taking place on Thursday, August 30 at 5:30 pm.

225/2018 Guenther That the Chief Administrative Officer and Bylaw Enforcement reports be approved as
Carried presented.

COUNCIL REPORTS

Councillor Guenther commented on the proposal for the Park Model/RV area development that he and Wally Funk presented and said they would not just be looking at selling but leasing lots as well.

Councillor Moffatt reported that CiB has money for street pole Christmas lights and areas for the Symposium Art Sculptures were discussed.

CORRESPONDENCE

226/2018 Moffatt The correspondence having been read can now be filed.
Carried

UNFINISHED BUSINESS

No decision has been made on the quote for road prep and chip sealing. Bryan to check to see if any warranty work is still pending.

Foreman Marciszyn left at 7:18 pm

NEW BUSINESS

227/2018 Bzdel That the Administrative Assistant be given a monthly cell phone allowance of \$25.
Carried

FINANCIALS

228/2018 Worobec That the Accounts for Approval be approved for payment in the amount of \$38,630.51
Carried

229/2018 Zemplak That the July Bank Reconciliation for the reserve account be approved as presented.
Carried

230/2018 Guenther That the June Bank Reconciliation for the general revenue account be approved as presented.
Carried

231/2018 Moffatt That the May 2018 Statement of Financial Activities be approved as presented.
Carried

232/2018 Bzdel That the June 2018 Statement of Financial Activities be approved as presented.
Carried

233/2018 Worobec That the July 2018 Statement of Financial Activities be approved as presented.
Carried

Councillor Guenther left the meeting at 7:31 pm

Council went in camera at 7:33 pm

Council session resumed in session at 8:35 pm

ADJOURNMENT

234/2018 Zemplak That the regular meeting be adjourned, the time being 8:36 pm. The next council meeting will be held on Monday, September 10, 2018 at 5:30 pm.
Carried

Mayor

Chief Administrative Officer