

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 21, 2019

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemplak
Councillor Doug Guenther
Councillor Chris Moffatt
Lindsay Whitfield, Foreman
Beverley Laird, Chief Administrative Officer

REGRETS

none

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

DELEGATION

Scott and Sandy Murray were invited to discuss lot 8, which is the property that abuts Wellington Creek and has become used as Wellington Park. There is an art sculpture, memorial benches along the walking path that encroaches on the property. It was discussed that there is no need to correct the current use of the encroachment and that the lot should be subdivided so that the encroached area becomes Resort Village of Manitou Beach property and the rest of lot 8 be combined with lots 7, 6 and 5 to become one titled lot. Mr. and Mrs. Murray left the meeting at 5:42 pm.

AGENDA

241/2019 Zemplak That the agenda be approved as presented.
Carried

MINUTES

242/2019 Guenther That the regular meeting of council minutes for October 7, 2019 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield reviewed a written report that included an update on winterizing, fencing the shop yard and changing the lagoon to winter operation. Maintenance and storage of the snowmobile was discussed and quotes for the water treatment plant backup generator was reviewed.

CHIEF ADMINISTRATIVE OFFICER REPORT

C. A. O. Laird reviewed a written report which included the offer for council to purchase 2 lots on Jean Street to create a park and election process update. Also reported was the Regional Park expense report and the Board of Revision decision regarding 2017 and 2018 assessment for the Manitou Springs Hotel.

REPORTS

243/2019 Moffatt That the Foreman and Chief Administrative Officer's reports be approved as presented.
Carried

244/2019 Worobec To investigate making the change to an associate member with the Mid Sask Municipal Alliance.
Carried

CORRESPONDENCE

245/2019 Zemplak The correspondence having been read can now be filed.
Carried

BYLAWS/POLICIES

246/2019 Guenther That the Resort Village of Manitou Beach 2018 Waterworks Information, Rate Policy and Capital Investment Plan be approved as presented.
Carried

Foreman Lindsay Whitfield left at 6:38 pm

NEW BUSINESS

247/2019 Moffatt
Carried

That the property abutting Wellington Creek, known as lot 8 shall be subdivided and the portion that has been used for the Wellington Park art display, benches and walking trail shall become owned by the Resort Village of Manitou Beach. The remaining portion shall be a separate title and become joined with lots 7, 6 and 5 to become one parcel.

FINANCIALS

248/2019 Worobec
Carried

That the Accounts for Approval be approved for payment in the amount of \$29,138.48.

249/2019 Zemplak
Carried

That the September 2019 Bank Reconciliation for the reserve account be approved.

250/2019 Guenther
Carried

That the September 2019 Bank Reconciliation for the general revenue account be approved.

251/2019 Moffatt
Carried

That the September 2019 Statement of Financial Activities be approved.

252/2019 Worobec
Carried

That council moves into in camera at 7:05 pm.

253/2019 Moffatt
Carried

That council resumes regular session at 7:52 pm.

254/2019 Zemplak
Carried

That Charlene Mckay be credited time and a half for working on November 2, 2019 as Nomination Officer and on December 14, 2019 as a Poll Clerk for Election Day and that time be applied to her vacation hour arrears.

ADJOURNMENT

255/2019 Guenther
Carried

That the regular meeting be adjourned, the time being 7:52 pm. The next council meeting will be held on Monday, November 4, 2019 at 5:30 pm.

Mayor

Chief Administrative Officer